



CUMBERLAND COUNTY BOARD OF SUPERVISORS

Regular Monthly Meeting Cumberland County Circuit Courtroom A Cumberland, VA

June 12, 2018

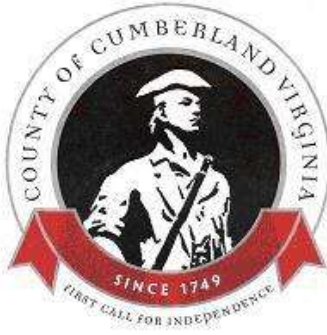
Regular Meeting – 7:00 p.m.

- 1. Call to Order**
- 2. Welcome and Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of Agenda** **Motion**
- 5. State and Local Departments/Agencies/Community Service Providers**
 - a. Dr. Amy Griffin, Superintendent of Cumberland County Public Schools
 - b. VDOT
 - c. Ms. Tiffany Booker, Victim Witness Program Coordinator**Information
Information
Information**
- 6. Public Comments (Part one)**
- 7. Public Hearing Notices/Set Public Hearings**
 - a. Ratify the public hearing notice and set a public hearing for CUP 18-04 Shirley Barksdale (pg. 1-2) **Motion**
- 8. Public Hearings**
 - a. CUP 18-04 Shirley Barksdale (pg. 3-9) **Motion**
 - b. VDOT Secondary Six Year Plan (SSYP) FYE19-FYE2 (pg. 10-17) **Motion**
 - c. CUP 18-01 4Wheel Drive Conversion Specialty (pg. 18-21 and handout) **Motion**
- 9. County Attorney/County Administrator Report**
 - a. Consent agenda **Motion**
 - i. Approval of bills
 - ii. Approval of Minutes (May 8, 2018) (pg. 22-35)
 - b. Resolution for the Service of Sarah “Kate” Spry (pg. 36) **Motion**
 - c. Approve contract for water tower with Southern Corrosion (pg. 37-46) **Motion**
 - d. Contract for Emergency Services (pg. 47-48) **Motion**
 - e. Opioid litigation analysis (pg. 49-55) **Motion**
 - f. Appoint Liz Dunn to the Social Services Board **Motion**

- 10. Finance Director's Report**
 - a. Monthly Budget Report (pg. 56-65) **Information**
 - b. Request for Appropriation for additional funding for the 2017-2018 School Year - \$219,487.85 (pg. 66-70) **Motion**
 - c. Request for Appropriation for Youth League - \$1,464.00 (pg. 71-72) **Motion**
 - d. Request for Appropriation for Youth League - \$3,300.00 (pg. 73-74) **Motion**
 - e. Request for Appropriation for Clerk of Circuit Court - \$523.53 (pg. 75-76) **Motion**
 - f. Request for Appropriation for Clerk of Circuit Court - \$693.65 (pg. 77-79) **Motion**
 - g. Request for Appropriation for Clerk of Circuit Court - \$600.00 (pg. 80-82) **Motion**
 - h. Request for Appropriation for Clerk of Circuit Court - \$2,448.00 (pg. 83-84) **Motion**
- 11. Planning Director's Report**
 - a. Planning Project updates (pg. 85-86) **Information**
 - b. Set public hearing for CUP 18-05 Cobbs Creek Substation (pg. 87) **Motion**
- 12. Old Business**
- 13. New Business**
- 14. Public Comments (Part two)**
- 15. Supplemental Information**
- 16. Board Members Comments**
- 17. Adjourn into Closed Meeting (pg. 8)** **Motion**

Pursuant to VA. Code § 2.2-3711.A.7: Consultation with Legal Counsel;
Subject: Host Community Agreement
Pursuant to VA. Code § 2.2-3711.A.1: Personnel;
Subject: Assignment of duties
Pursuant to VA. Code § 2.2-3711.A.4: Personal matters not related to public business;
Subject: Elections and leave time
- 18. Reconvene in Open Meeting (pg. 89)** **Motion**

Roll call vote pursuant to Virginia Code § 2.2-3712 certifying "that to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under this chapter and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting by the public body."
- 19. Additional Information – (pg. 90-97)**
 - a. Treasurer's Report
 - b. DMV Report
 - c. Monthly Building Inspections Report
 - d. Approved Planning Commission meeting minutes – N/A
 - e. Approved EDA minutes – N/A
- 20. Adjourn – Called Meeting – June 28, 2018.**



MEMO

Date: June 6, 2018
To: Cumberland County Board of Supervisors
Vivian Seay Giles, County Administrator/Attorney
From: JP Duncan, Planning Director
Re: **CUP 18-04 Barksdale**

Recommendation:

Set a public hearing for June 12, 2018 to hear case CUP 18-04 to allow Shirley Barksdale's front porch to come into compliance with the Cumberland County Zoning Code.

General Information:

Applicant: Shirley Barksdale

Requested Action: To approve CUP 18-04 to allow Shirley Barksdale's front porch to come into compliance with the Cumberland County Zoning Code.

Location: The property is located at 1724 Anderson Hwy, election district 3, and is described as tax map number 65A2-A-12.

Lot Size: The property is a 4.2 acre tract.

Existing Land Use: The property is currently residential.

Comprehensive Plan Growth Area: High intensity growth area.

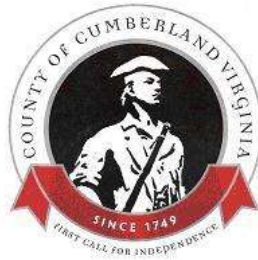
Staff Recommendation: Approval.

**CUMBERLAND COUNTY BOARD OF SUPERVISORS
PUBLIC HEARING**

The Cumberland County Board of Supervisors will meet on Tuesday, June 12, 2018, at 7:00 p.m., or as soon thereafter as may be heard, in the Circuit Courtroom of Cumberland County in Cumberland, Virginia, to conduct public hearings pursuant to Virginia Code Section 15.2-2204, which such hearings may be continued or adjourned, as required under applicable law, and to consider the following items and taking actions in furtherance thereof:

Conditional Use Permit (CUP) 18-04 Barksdale- A conditional use permit request to address lot deficiencies on an existing nonconforming lot on Anderson Highway. The owner seeks compliance for a front porch that was built into the front setback. The porch would require a reduction of 17 feet of front setback in order to fit on the lot. The property is located at 1724 Anderson Hwy, and described as Tax Map Number 65A2-A-12. The total parcel size is 4.2 acres. The parcel is zoned R-2, and is in a high intensity growth area in the Comprehensive Plan. The request is in Election District 3.

Copies of the complete text of the proposed Conditional Use Permits are available for public review at the office of the Cumberland County Planning Department, County Administration Building, 1 Courthouse Circle, Cumberland, Virginia between 8:30 am and 4:30 pm of each business day. The public is invited to attend this hearing at which persons affected may appear and present their views. Questions or comments may be directed to Mr. James P. Duncan, Planning Director at (804) 492-3520. Persons with disabilities are urged to contact the County Administrator's Office at (804) 492-3625 at least five (5) days prior to the meeting to arrange for any necessary accommodations.



STAFF REPORT
CUP 18-04
Shirley Barksdale
Conditional Use Permit
Cumberland County, Virginia
Board of Supervisors Public Hearing
June 12, 2018

General Information:

Processing schedule: The Planning Commission unanimously recommended this proposal on May 21, 2018 in a public hearing. The Board of Supervisors will hold a public hearing on June 12, 2018.

Application Information:

Owner:	Shirley Barksdale
Applicant:	Shirley Barksdale
Requested Action:	Conditional Use Permit for: Adding a deck in the front setback.
Tax Parcel Number:	65A2-A-12
Address:	1724 Anderson Hwy
Election District:	3
Existing Zoning:	R-2
Proposed Zoning:	R-2 with CUP
Size:	4.2 acres
Existing land uses:	Single family dwelling
Comp. plan area:	High Intensity growth area
Overlay districts:	None

Surrounding Area Information:

<u>Direction</u>	<u>Adjacent existing uses</u>	<u>Adjacent zoning</u>	<u>Adjacent Comp. Plan Area (2013)</u>
East/West/South	Residential	R-2	High Intensity Growth Area
North	State Forest	A-2	Not in a Growth Area

Summary of Request and Background Information:

Shirley Barksdale is the owner of this property, and she is applying for this CUP as a front porch has been built on her property without any permits. This porch currently represents a violation of Cumberland County Code. This CUP would bring her property back into compliance.

The front porch extends eight feet from the dwelling. The setback is 130 feet from the centerline of the road, and this porch is 113 feet from the centerline. This means the current porch is encroaching into the front setback by 17 feet.

If this CUP is granted, the Building Inspections Department will have to issue permits and conduct inspections prior to completing a final inspection.

Consistency with the 2013 Comprehensive Plan:

Under the land use goals for the Comprehensive Plan, Objective 1 reads, "Through effective zoning, regulate future development to protect existing land use patterns within Cumberland County." This proposal will allow the development of this property in a way that is consistent with surrounding development.

Consistency with the Zoning Ordinance:

Section 74-786 of the Zoning Ordinance states the grounds for granting a CUP for lot issues. It states, "Preexisting nonconforming lots, parcels, uses or structures that fail to meet the width, area, setback or frontage requirements of this chapter may apply for a conditional use permit to address any such deficiencies, provided the granting of the conditional use permit promotes good zoning practice and will not adversely affect the public health, safety and welfare. The fee for this conditional use permit shall be waived."

Public Notification:

Notice was published in the Farmville Herald on May 30, 2018 and June 6, 2018.

Adjoining property owners were mailed a notice for the public hearing via certified mail on May 15, 2018.

Conclusion:

Staff believes the requested action is consistent with the recommendations of the Comprehensive Plan and the Zoning Ordinance.

Staff Recommendation:

It is the opinion of staff that the request promotes good zoning practice and allows this lot to be fully utilized and improved.

Staff feels that the location and intended use of the property is consistent with the recommendations of the Zoning Ordinance and Comprehensive Plan. Therefore, staff recommends **approval** of CUP 18-04 with the following setbacks and conditions.

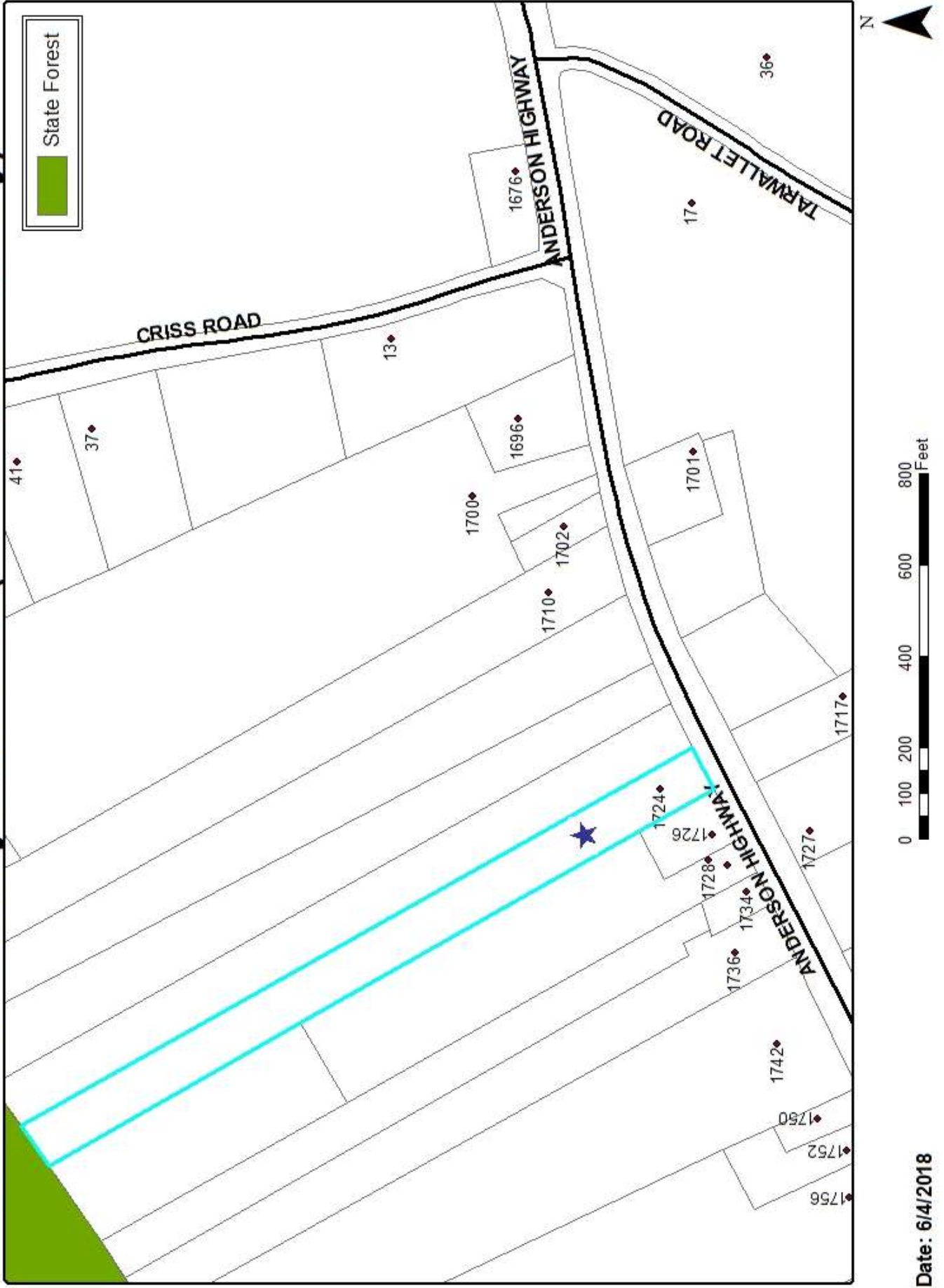
1. The lot shall not be subdivided, nor shall boundary lines be adjusted to cause the lot to become smaller and more non-conforming in the future.
2. Setbacks for this parcel are:
 - Front: 113 feet
 - Rear: Standard setbacks apply
 - Side yards: Standard setbacks apply
 - Accessory: Standard setbacks apply

This CUP is granted indefinitely. However, if the underlying zoning is changed in the future that would allow the same, similar, or greater development on the parcel than granted by this CUP, it shall be rescinded at the initiation of the Zoning Administrator, with no further action required by the Planning Commission or Board of Supervisors.

Respectfully submitted by:
JP Duncan
Planning Director



CUP 18-04 Shirley Barksdale (1724 Anderson Hwy)



PLAT
D.B.103, p.360
MAXEY - HINES & ASSOCIATES, P.C.
CUMBERLAND P.O. BOX 90 • FARMVILLE • VIRGINIA • 23901
STATE FOREST TEL: 804-392-8827

ALONG OR NEAR FENCE
N.62°37'05"E.
108.63'
FND CEDAR STAKE
SET IRON
BRANCH

LEGEND:
• P. UTILITY POLE
• T.P. TELEPHONE PEDESTAL

AUBREY B. SPEARS
LILLIAN A. BOOKER

D.B.104, p.152
D.B.134, p.607

BELLE BLANTON
D.B. 79, p.354

FND CEDAR STAKE ON LINE @ 1048.9'

4.20 ACRES
S.23°22'49"E. 1696.0'
ALONG OR NEAR FENCE
N.33°22'49"E. 1685.12'
ALONG OR NEAR FENCE

TYREE J. JONES
D.B.140, p. 48

FND PIPE ON LINE @ 193.8'

DESTROYED D.W.G.
PAVED DRIVE
SET IRON
T.P.
S.69°25'32"W. 108.50'
NO. 60
U.S. HWY.
0.2± mi. to
S. R. NO. 669

NOTES:

1. TAX MAP NO. 65A2 - A -12
2. THIS LAND IS SITUATED IN F.I.R.M. FLOOD PLAIN ZONE C AS SHOWN ON CUMBERLAND COUNTY COMMUNITY-PANEL NO. 510043 0075 A EFFECTIVE DATE FEBRUARY 15, 1979.

0' 200' 400'

To all parties interested in title to premises surveyed: This plat agrees with found plats, deed descriptions, ground evidence, and local witnesses as near as possible. DRAWN BY: H.H.T.

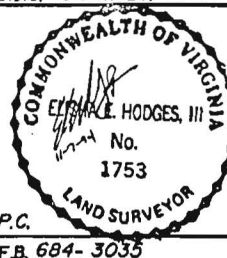
SCALE: 1 in. = 200 ft. DATE: NOV. 7, 1994 TOTAL ACREAGE: 4.20 ACRES

REQUESTED BY: JERRY S. EICHER

OWNER(S): RUTH B. MERRITT
(RUTH REBECCA BOOKER by deed D.B.108, p.567)

LOCATED IN: MADISON DISTRICT, CUMBERLAND COUNTY, VA.

PURPOSE: To delineate boundaries and show improvements on subject premises, being a portion of a 25.47 acre tract (D.B.79, p.272).



COMM. NO. 9450323

VIRGINIA: CLERK'S OFFICE OF THE CIRCUIT COURT OF CUMBERLAND COUNTY.

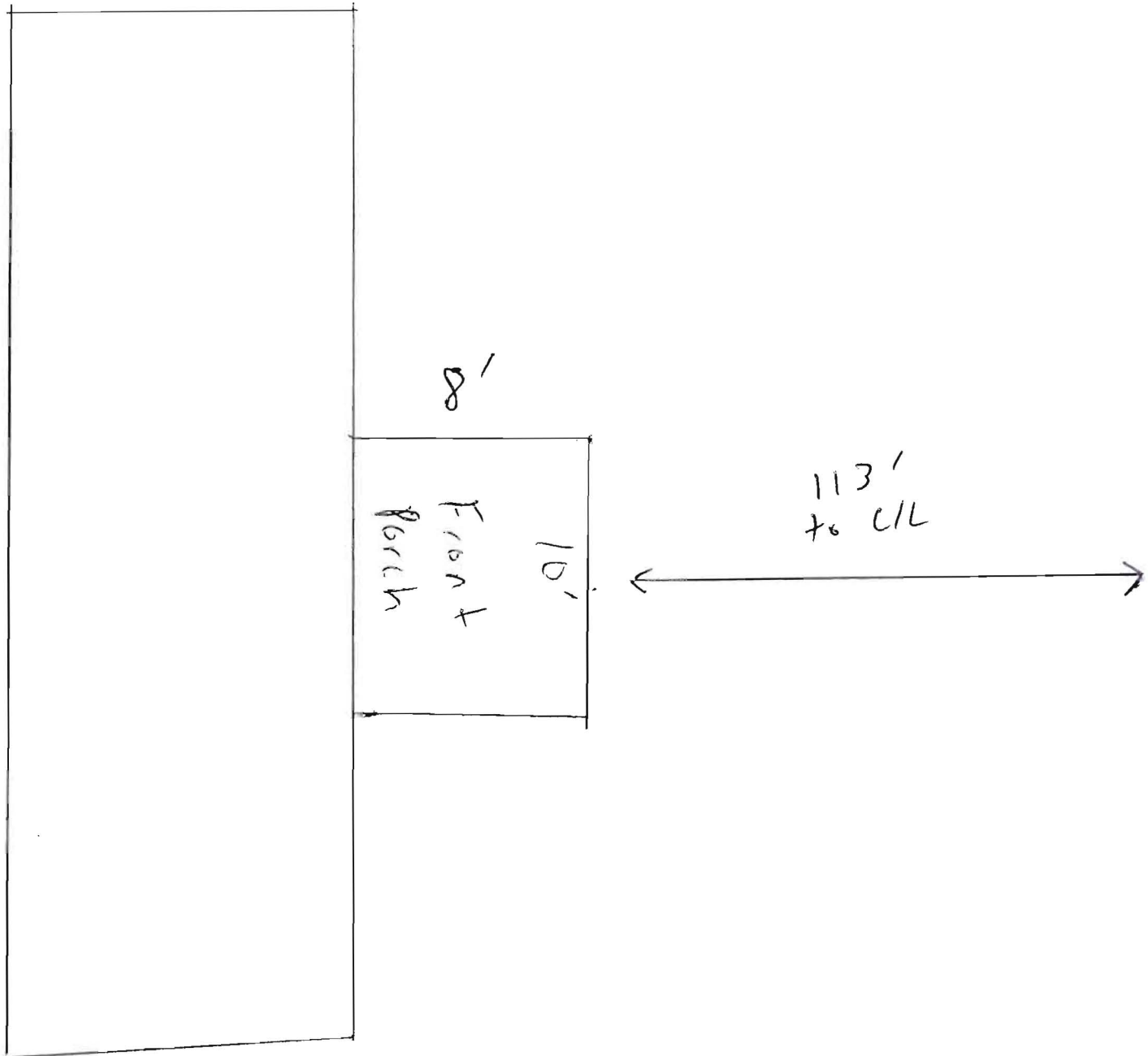
St. R. Tax 14.25
Co. R. Tax 4.75
Transfer 1.00
Clerk 12.00
Lib. (145) 1.00
Grantor Tax 9.50
Total \$ 42.50

The foregoing instrument with acknowledgement was admitted to record on Nov. 29 1994 at 9:39 A.M. in D.B. 200 Page(s) 65-67
Teste: Imogene H. Huntall, CLERK

Examined and delivered to
Donald C. Blessing, Atty-

11-29-94

Arden Hwy



Set back = 30',
Distance = 113'
Encroachment = ~~17~~ 17'

RESOLUTION

SIX-YEAR ROAD PLAN AND CONSTRUCTION PRIORITY LIST

At a regular meeting of the Board of Supervisors of the County of Cumberland, held at the Cumberland County Courthouse, on June 12, 2018, at 7:00 p.m.:

Members present were:

William F. Osl, Jr., District 1
Lloyd Banks, Jr., District 2,
Kevin Ingle, District 3, Chairman
David Meinhard, District 4
Parker Wheeler, District 5, Vice-Chairman

On a motion by Supervisor ____ and carried:

WHEREAS, Sections 33.1-23 and 33.1-23.4 of the 1950 Code of Virginia, as amended, provides the opportunity for each county to work with the Virginia Department of Transportation in developing a Secondary Six-Year Road Plan,

WHEREAS, this Board had previously agreed to assist in the preparation of this Plan, in accordance with the Virginia Department of Transportation policies and procedures, and participated in a public hearing on the proposed Plan (2018/19 through 2023/24) as well as the Construction Priority List (2018/19) on June 12, 2018 after duly advertised so that all citizens of the County had the opportunity to participate in said hearing and to make comments and recommendations concerning the proposed Plan and Priority List,

WHEREAS, Scot Shippee, Residency Administrator, Virginia Department of Transportation, appeared before the Board and recommended approval of the Six-Year Plan for Secondary Roads (2018/19 through 2023/24) and the Construction Priority List (2018/19) for Cumberland County,

NOW, THEREFORE BE IT RESOLVED, that since said Plan appears to be in the best interest of the Secondary Road System in Cumberland County and of the citizens residing on the Secondary System, said Secondary Six-Year Plan (2018/19 through 2023/24) and Construction Priority List (2018/19) are hereby approved as presented at the public hearing.

A Copy, Teste:

Vivian Seay Giles,
County Administrator/County Attorney



Cumberland County SSYP – Draft Priorities - 5/25/18

Current Routes

Board Priority	Route	Name	From:	To:	Miles	Estimated Cost	80% funded for Construction	Project Complete
1	685	Miller Lane	RTE 654	DEAD END	1	\$155,000	7/1/2018	6/30/2019
2	669	Criss Road	RTE 60	DEAD END	0.6	\$120,182	7/1/2018	6/30/2019
3	681	Bransford Road	Dead End	Rte 654 (Frenchs Store Road)	0.8	\$120,000	7/1/2018	6/30/2019
4	653	High Hill Road	Dead End	Rte 600 (River Road)	1.7	\$255,000	7/1/2019	6/30/2020
5	635	Pleasant Valley Road	Rte 636 (Raines Tavern)	Dead End	0.8	\$120,000	7/1/2019	6/30/2020
6	612	Trices Lake Road	Rte 608 (Sportslake)	2.16 MN of 608	2.16	\$324,000	7/1/2020	6/29/2021
7	697	Jenkins Ridge Road	SR 45 (Cartersville Road)	Dead End	1.2	\$180,000	7/1/2020	6/30/2021
8	608	Sports Lake Road	Rte 613 (Sports Lake)	Rte 612 (Trices Lake)	1.2	\$180,000	7/1/2021	6/30/2022
9	609	Sports Lake Road	1.25 MS Rte 610	Rte 608 (Royal Oak)	0.3	\$45,000	7/1/2021	6/30/2022
10	608	Sports Lake Road	Rte 612 (Trices Lake Road)	Rte 609 (Sports Lake Rd)	0.8	\$120,000	7/1/2022	6/30/2023

Proposed Routes

11	664	Angola Road	RTE 600	RTE 679	1.1	\$165,000	7/1/2022	6/30/2023
12	679	Angola Lane	RTE 664 (Angola Road)	RTE 668 (Guinea Rd)	2	\$300,000	7/1/2023	6/30/2024
13	715	Giles Road	Dead End	RTE 690	0.45	\$66,000	7/1/2023	6/30/2024

Balance Remaining to apply to future project

\$58,049

Secondary System
Cumberland County
Construction Program
Estimated Allocations

Fund	FY2019	FY2020	FY2021	FY2022	FY2023	FY2024	Total
CTB Formula - Unpaved State	\$291,795	\$265,744	\$0	\$0	\$0	\$0	\$557,539
Secondary Unpaved Roads	\$0	\$0	\$0	\$0	\$0	\$0	\$0
TeleFee	\$31,496	\$31,496	\$31,496	\$31,496	\$31,496	\$31,496	\$188,976
Residue Parcels	\$0	\$0	\$0	\$0	\$0	\$0	\$0
STP Converted from IM	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Federal STP - Bond Match	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Formula STP	\$0	\$0	\$0	\$0	\$0	\$0	\$0
MG Formula	\$0	\$0	\$0	\$0	\$0	\$0	\$0
BR Formula	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Other State Match	\$0	\$0	\$0	\$0	\$0	\$0	\$0
State Funds	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Federal STP	\$0	\$0	\$0	\$0	\$0	\$0	\$0
District Grant - Unpaved	\$0	\$0	\$373,126	\$235,251	\$314,949	\$314,949	\$1,238,275
Total	\$323,291	\$297,240	\$404,622	\$266,747	\$346,445	\$346,445	\$1,984,790

Board Approval Date:

Residency Administrator

Date

County Administrator

Date

District: Lynchburg
County: Cumberland County
Board Approval Date:

SECONDARY SYSTEM CONSTRUCTION PROGRAM (in dollars)

2019-20 through 2023-24

Route			Road Name		Estimated Cost	Previous Funding	Additional Funding Required	PROJECTED FISCAL YEAR ALLOCATIONS					Balance to complete	Traffic Count				
PPMS ID	Accomplishment	Project #	Description	FROM	TO	Ad Date	SSYP Funding	Other Funding	Total	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	Scope of Work	FHWA #	Comments
Type of Funds	Type of Project	Priority #	Length															
RI.0610	DUNCAN STORE ROAD	PE	\$268,042															
5240	PM3C024167	RW	\$0				\$1,140,620			\$8,070	\$0	\$0	\$0	\$0	\$0		490	Reconstruction w/o Added Capacity
RAAP CONTRACT	PM3C17 - RTE 610 - TRENCH	CON	\$996,155				\$115,507			\$0	\$0	\$0	\$0	\$0	\$0		14004	
STP	WIDEN & PLANT MIX (Cumberland Co)	Total	\$1,264,197				\$1,256,127			\$8,070	\$0	\$0	\$0	\$0	\$0			REGULAR CONSTRUCTION
No Plan	BUCKINGHAM COUNTY LINE																	
0001.01	RTE 690		12/13/2016															
	2.9																	
RI.0685	MILLER LANE	PE	\$0														150	Resurfacing
111619	0685024593	RW	\$0				\$155,000			\$0	\$0	\$0	\$0	\$0	\$0		17005	
STATE	RTE 685 - RURAL RUSTIC	CON	\$155,000				\$0			\$0	\$0	\$0	\$0	\$0	\$0			
FORCES/HIRED EQUIPMENT	(SURFACE TREAT NON-HARD SURFACE)	Total	\$155,000				\$155,000		\$0	\$0	\$0	\$0	\$0	\$0	\$0			
Slate forces/Hired equip CN Only	RTE 654		10/26/2018															
0001.01	DEAD END																	
	1.0																	
RI.0669	CRISS ROAD	PE	\$0														206	Resurfacing
110258	0669024P01	RW	\$0				\$0			\$96,146	\$24,036	\$0	\$0	\$0	\$0		17005	
STATE	RTE 669- RURAL RUSTIC	CON	\$120,182				\$0			\$0	\$0	\$0	\$0	\$0	\$0			
FORCES/HIRED EQUIPMENT	(SURFACE TREAT NON-HARD SURFACE)	Total	\$120,182				\$0		\$120,182	\$96,146	\$24,036	\$0	\$0	\$0	\$0			
Slate forces/Hired equip CN Only	RTE 60		10/28/2020															
0002.02	DEAD END																	
	0.6																	
RI.0681	BRANSFORD ROAD	PE	\$0															
-20374	0681024599	RW	\$0				\$10,510			\$85,490	\$24,000	\$0	\$0	\$0	\$0			Resurfacing
STATE	RTE 681 - RURAL RUSTIC	CON	\$120,000				\$0			\$0	\$0	\$0	\$0	\$0	\$0		17005	
FORCES/HIRED EQUIPMENT	(SURFACE TREAT NON-HARD SURFACE)	Total	\$120,000				\$10,510		\$109,490	\$85,490	\$24,000	\$0	\$0	\$0	\$0			
Slate forces/Hired equip CN Only	RTE 654 FRENCH'S STORE ROAD		10/26/2018															
0002.03	DEAD END																	
	0.8																	
RI.0653	HIGH HILL ROAD	PE	\$0															
-20376	0653024600	RW	\$0				\$0			\$133,585	\$85,704	\$35,711	\$0	\$0	\$0			Resurfacing
STATE	RTE 653 - RURAL RUSTIC	CON	\$255,000				\$0			\$0	\$0	\$0	\$0	\$0	\$0		17005	
FORCES/HIRED EQUIPMENT	(SURFACE TREAT NON-HARD SURFACE)	Total	\$255,000				\$0		\$255,000	\$133,585	\$85,704	\$35,711	\$0	\$0	\$0			
Slate forces/Hired equip CN Only	RTE 600		10/28/2019															
0002.04	DEAD END																	
	1.7																	

District: Lynchburg
County: Cumberland County
Board Approval Date:

Page 3 of 6

SECONDARY SYSTEM CONSTRUCTION PROGRAM (in dollars)

District: Lynchburg
County: Cumberland County
Board Approval Date: 2019-20 through 2023-24

Route	PPMS ID	Accomplishment Type of Funds	Road Name Project # Description FROM TO Length Ad Date	Estimated Cost	Previous Funding SSYP Funding Other Funding Total	Additional Funding Required	PROJECTED FISCAL YEAR ALLOCATIONS					Balance to complete	Traffic Count Scope of Work FHWA # Comments
							2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	
RL0608	-20382	STATE FORCES/HIRED EQUIPMENT	SPORTS LAKE ROAD 0608024606 RTE 608 - RURAL RUSTIC (SURFACE TREAT NON-HARD SURFACE) RTE 612 RTE 609 0.8 10/26/2022	PE \$0 RW \$0 CON \$120,000 Total \$120,000	\$0 \$0 \$0	\$120,000	\$0 \$0 \$0	\$0 \$0 \$0	\$0 \$0 \$0	\$0 \$0 \$0	\$96,000 \$0 \$96,000	\$24,000 \$0 \$24,000	Resurfacing 17005 \$0
RL0664	-21951	STATE FORCES/HIRED EQUIPMENT	ANGOLA ROAD 0664024607 RTE 664 - RURAL RUSTIC (SURFACE TREAT NON-HARD SURFACE) RTE 600 RTE 679 1.1	PE \$0 RW \$0 CON \$165,000 Total \$165,000	\$0 \$0 \$0	\$165,000	\$0 \$0 \$0	\$0 \$0 \$0	\$0 \$0 \$0	\$0 \$0 \$0	\$132,000 \$0 \$132,000	\$33,000 \$0 \$33,000	Resurfacing 17005 \$0
RL0679	-21952	STATE FORCES/HIRED EQUIPMENT	ANGOLA ROAD 0679024608 RTE 679 - RURAL RUSTIC (SURFACE TREAT NON-HARD SURFACE) RTE 600 RTE 679 2.0	PE \$0 RW \$0 CON \$300,000 Total \$300,000	\$0 \$0 \$0	\$300,000	\$0 \$0 \$0	\$0 \$0 \$0	\$0 \$0 \$0	\$0 \$0 \$0	\$68,603 \$0 \$68,603	\$231,397 \$0 \$231,397	Resurfacing 17005 \$0
RL4005	100007	NOT APPLICABLE	1204005 COUNTYWIDE ENGINEERING & SURVEY VARIOUS LOCATIONS IN COUNTY 3/1/2011	PE \$0 RW \$0 CON \$250,000 Total \$250,000	\$211,232 \$0 \$211,232	\$38,768	\$0 \$0 \$0	\$0 \$0 \$0	\$0 \$0 \$0	\$0 \$0 \$0	\$0 \$0 \$0	\$0 \$0 \$0	0 Preliminary Engineering 16015 \$38,768 MINOR SURVEY & PRELIMINARY ENGINEERING FOR BUDGET ITEMS AND INCIDENTAL TYPE WORK.
RL4008	100317	NOT APPLICABLE	1204008 COUNTYWIDE RIGHT OF WAY ENGR. VARIOUS LOCATIONS IN COUNTY 3/1/2011	PE \$0 RW \$0 CON \$250,000 Total \$250,000	\$15,000 \$0 \$15,000	\$235,000	\$0 \$0 \$0	\$0 \$0 \$0	\$0 \$0 \$0	\$0 \$0 \$0	\$0 \$0 \$0	\$0 \$0 \$0	0 Right of Way 16016 \$235,000 USE WHEN IMPRACTICAL TO OPEN A PROJECT: ATTORNEY FEES and ACQUISITION COST.

District: Lynchburg

County: Cumberland County

Board Approval Date:

SECONDARY SYSTEM CONSTRUCTION PROGRAM (in dollars)

2019-20 through 2023-24

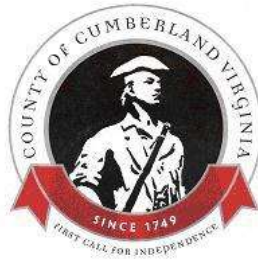
Route	PPMS ID	Accomplishment	Type of Funds	Type of Project	Priority #	Road Name		Estimated Cost	Previous Funding	Additional Funding Required	PROJECTED FISCAL YEAR ALLOCATIONS					Balance to complete	Traffic Count
						Project #	Description				2018-19	2019-20	2020-21	2021-22	2022-23		
			FROM	TO		Length		Ad Date	SSYP Funding	Other Funding							
									Total								
RL.0007			1204007				PE	\$0	\$37,335		\$0	\$0	\$0	\$0	\$0	0	
99800			COUNTY-WIDE TRAFFIC				RW	\$0	\$0		\$0	\$0	\$0	\$0	\$0	Safety	
NOT APPLICABLE			SERVICES				CON	\$250,000	\$0		\$0	\$0	\$0	\$0	\$0	16021	
S			VARIOUS LOCATIONS IN				Total	\$250,000	\$37,335	\$212,665	\$0	\$0	\$0	\$0	\$0	TRAFFIC SERVICES INCLUDE SECONDARY SPEED ZONES, SPEED STUDIES, OTHER NEW SECONDARY SIGNS	
0006.03			COUNTY														
			VARIOUS LOCATIONS IN				3/1/2011										
			COUNTY														
RL.9999			9999024810				PE	\$0			\$0	\$0	\$0	\$0	\$0		
-18320			CUMBERLAND COUNTY				RW	\$0	\$1		\$0	\$0	\$0	\$0	\$0		
NOT APPLICABLE			UNPAVED ROAD FUNDING				CON	\$0	\$0		\$0	\$0	\$0	\$0	\$0		
							Total	\$0	\$1	(\$1)	\$0	\$0	\$0	\$0	\$0	(\$58,049)	
9999.99																	
RL.0621			BROOK HILL ROAD				PE	\$0			\$0	\$0	\$0	\$0	\$0		
1-1832			0621024598				RW	\$0	\$66,526		\$0	\$0	\$0	\$0	\$0	Bridge Replacement w/o Added Capacity	
RAAP CONTRACT			#SGR - RTE 621 BR & APPR				CON	\$3,277,443	\$495,113		\$0	\$2,194,285	\$0	\$0	\$0	17011	
HB1887SG			FED ID 5741				Total	\$3,277,443	\$561,639	\$2,715,804	\$0	\$2,194,285	\$0	\$0	\$0	Formula Primary State Discretionary Funds considered part of the SGR funds budgeted for this project.	
Tier 1 - Road work (CN Only)			0.1288 MI S APPOMATTOX RIVER														
9999.99			0.1288 MI N APPOMATTOX RIVER					7/13/2021									
			0.3														
RL.0667			CARTER ROAD				PE	\$0			\$0	\$0	\$0	\$0	\$0	150	
111620			0667024592				RW	\$0	\$173,000		\$0	\$0	\$0	\$0	\$0	Resurfacing	
STATE FORCES/HIRED EQUIPMENT			RTE 667 - RURAL RUSTIC (SURFACE TREAT NON-HARD SURFACE)				CON	\$173,000	\$0		\$0	\$0	\$0	\$0	\$0	17005	
S							Total	\$173,000	\$173,000	\$0	\$0	\$0	\$0	\$0	\$0		
State forces/Hired equip CN Only			DEAD END														
9999.99			RTE 654					10/25/2017									
			1.1														
RL.0703			HUNTERS TRAIL				PE	\$0			\$0	\$0	\$0	\$0	\$0	140	
111621			0703024591				RW	\$0	\$162,500		\$0	\$0	\$0	\$0	\$0	Resurfacing	
STATE FORCES/HIRED EQUIPMENT			RTE 703 - RURAL RUSTIC (SURFACE TREAT NON-HARD SURFACE)				CON	\$162,500	\$0		\$0	\$0	\$0	\$0	\$0	17005	
S							Total	\$162,500	\$162,500	\$0	\$0	\$0	\$0	\$0	\$0		
State forces/Hired equip CN Only			DEAD END														
9999.99			RTE 631					10/25/2017									
			1.1														

SECONDARY SYSTEM CONSTRUCTION PROGRAM (in dollars)

District: Lynchburg
County: Cumberland County
Board Approval Date:

2019-20 through 2023-24

Route	PPMS ID	Accomplishment	Road Name	Estimated Cost	Previous Funding	Additional Funding Required	PROJECTED FISCAL YEAR ALLOCATIONS					Balance to complete	Traffic Count	
							2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	Scope of Work	Comments
Type of Project	FROM	TO	Length	Ad Date	SSYP Funding	Other Funding								
Priority #					Total									
Rt.0735			Mt. airy lane	PE	\$0								100	
112021			0735024P01	RW	\$155,000		\$0	\$0	\$0	\$0	\$0	\$0	Resurfacing	
STATE			RTE 735 - RURAL RUSTIC	CON	\$0		\$0	\$0	\$0	\$0	\$0	\$0	17005	
FORCES/HIRED			(SURFACE TREAT NON-HARD	Total	\$155,000		\$0	\$0	\$0	\$0	\$0	\$0		
EQUIPMENT			SURFACE)											
S			RTE 626											
State forces/Hired			DEAD END	10/27/2017										
equip CN Only			1.0											
9999.99														



STAFF REPORT
CUP 18-01
4-Wheel Drive Specialty Conversion Division, Inc.
Conditional Use Permit
Cumberland County, Virginia
Board of Supervisors Public Hearing
June 12, 2018

General Information:

Processing schedule: The Planning Commission will hold a vote on this matter during their meeting on June 7, 2018. Their recommendation and attached conditions will be provided per a handout at the Board of Supervisors meeting. The Board of Supervisors will hold a continuation of a public hearing on June 12, 2018.

Application Information:

Owner:	M. L. Duncan, Jr.
Applicant:	4-Wheel Drive Specialty Conversion Division, Inc.
Agent:	M. L. Duncan, Jr.
Requested Action:	Conditional Use Permit for: <ul style="list-style-type: none">• Off-site collection, transportation and disposal of waste• Junkyard• Sales and outdoor display of carports• Garage or service station• Porta-John business
	Three CUP's governing this property have been revoked, which puts the property in violation with the County Zoning Ordinance until a new CUP gets approved.
Location:	Tax Parcel: 17-A-56
Address:	1936 Cartersville Road
Voting District:	1
Existing Zoning:	A-2
Proposed Zoning:	A-2 with CUP
Size:	7.26 acres
Existing land uses:	All uses listed currently are on-site.
Comp. plan area:	Low Intensity growth area
Overlay districts:	None

Surrounding Area Information:

<u>Direction</u>	<u>Adjacent existing uses</u>	<u>Adjacent zoning</u>	<u>Adjacent Comp. Plan Area (2013)</u>
North	Residential and agricultural	A-2	Low Intensity growth area
South	Residential and agricultural	A-2	Not in a growth area
East/West	Residential	A-2	Low Intensity growth area

Summary of Request and Background Information:

Mr. Duncan initially received a CUP for the purpose of a commercial garage in 1983. Over time, he has expanded the uses on the property. He subsequently received a CUP for the purpose of running a porta-john business in 2005. Prior to the issuance of CUP 16-10, complaints about the property were received from citizens that were related to the appearance of the property.

The Board of Supervisors revoked CUP 16-10 during their meeting on January 9, 2018. This was due to the applicant's failure to comply with conditions 2 in CUP 16-10, which required the applicant to build a fence around the truck parking area. The applicant installed a hay bale buffer around the area, but the Board of Supervisors found this insufficient to the fence that was listed on the site plan that the applicant submitted.

The current CUP will bring the property into compliance with the County Zoning Code.

Consistency with the 2013 Comprehensive Plan:

The proposed use is within a designated growth area in the 2013 Comprehensive Plan.

The following goals, objectives and policies of the 2013 Comprehensive Plan would be achieved by the proposed CUP:

Goal 5: It is the goal of this plan to encourage the creation of appropriate economic opportunity for current and future citizens of Cumberland County.

Objective 1: Encourage the overall strengthening and diversification of the economic base of Cumberland County to provide a sound tax base and to support the provision of needed public services.

Objective 4: To encourage the development of essential employment opportunities within Cumberland County for the resident workforce.

Goal 3: It is the goal of this comprehensive plan to promote the wise and efficient utilization of lands within Cumberland to result in the sustainability of land resources and harmonious development of lands to serve the divergent interest and needs of the citizens of Cumberland County.

Objective 1: Through effective zoning, regulate future development to protect existing land use patterns within Cumberland County.

Consistency with the Zoning Ordinance:

With conditions to address the visual impacts of the uses, the proposed use of the subject property is compatible with surrounding zoning and the intent of the district.

Public Notification:

Notice was published in the Farmville Herald on April 27 and May 4, 2018.

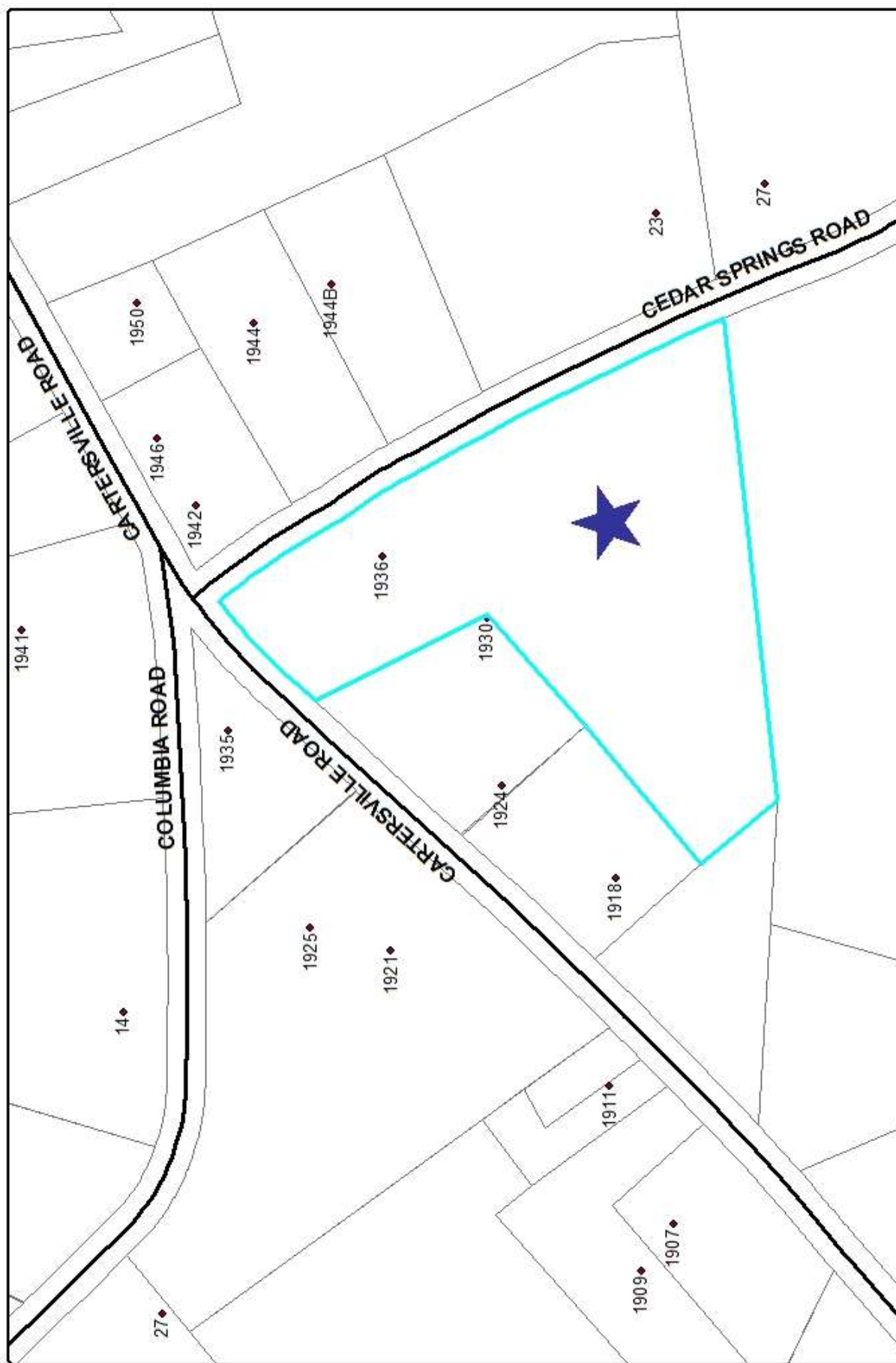
Adjoining property owners were mailed a notice for the public hearing via certified mail on May 1, 2018.

Conclusion:

The proposed use in this area is compliant with the Comprehensive Plan and the intent of the A-2 district, with a mix of residential and business uses. The uses have been in this location long term and provide economic opportunities in the community.

Respectfully submitted by:
JP Duncan
Planning Director

CUP 18-01 4-Wheel Drive Specialty Conversion Division, Inc. (1936 Cartersville Rd)



Date: 6/5/2018

At a meeting of the Cumberland County Board of Supervisors held at 7:00 p.m. on the 8th day of May, 2018, at the Cumberland County Circuit Court Room:

Present: Kevin Ingle, District 3, Chairman
Parker Wheeler, District 5, Vice-Chairman
William F. Osl, Jr., District 1
David Meinhard, District 4
Vivian Giles, County Administrator | Attorney
Nicci Edmondston, Assistant County Administrator
JP Duncan, Zoning Administrator

Absent: Lloyd Banks, Jr., District 2

1. Call to Order

The Chairman called the meeting to order.

2. Welcome and Pledge of Allegiance

The Pledge of Allegiance was led by the Chairman.

3. Roll Call

County Administrator, Vivian Giles, called the roll.

4. Approval of Agenda

The Chairman requested to add the following items to the meeting agenda:

5.c. Tom Perry, Emergency Services Director

County Administrator, Vivian Giles, requested to add the following items to the agenda:

16. Adjourn into Closed Meeting
Pursuant to Virginia Code § 2.2-3711.A.4: Protection of the privacy of individuals in personal matters not related to public business;
Subject: November Special Elections
Pursuant to Virginia Code § 2.2-3711.A.7: Consultation with legal counsel;
Subject: Employee assignments

On a motion by Supervisor Wheeler and carried by the following vote, the Board approved the Agenda as amended:

Vote:	Mr. Osl – aye	Mr. Banks – absent
	Mr. Ingle – aye	Mr. Meinhard – aye
	Mr. Wheeler – aye	

5. State and Local Department/Agencies

- a) Dr. Amy Griffin, Superintendent of Cumberland County Public Schools, Dr. Amy Griffin gave the following report to the Board:

- This week is Teacher Appreciation week
- Three teachers attended a Superintendents Conference and presented on the topic of why they continue teaching.
- Senior night was held on May 4, 2018
- Senior Project Day is May 11, 2018, and school will dismiss at noon.
- May 12, 2018 is the Southside Virginia Community College graduation. Twenty one seniors will graduate with an associate's degree, while other students will

receive certificates in welding, advanced manufacturing, EMT and auto service.

- Graduation is on May 18, 2018 at 7:00 p.m.
- SOL testing is ongoing
- Bus drivers participated in the Region 8 Bus Rodeo and came in third place.
- One student with FFA placed with a couple ribbons in the Piedmont Junior Livestock show.
- Second graders enjoyed a field trip to Virginia Beach, and fifth graders visited Jamestown.
- Cumberland had its first ever Envirothon Team that competed recently
- The last Partner's Against Bullying Planning Session was held and was productive

b) VDOT

There were no representatives present.

c) Mr. Tom Perry, Emergency Services Director

Mr. Perry stated that a few months ago, the Board requested a Study be done regarding emergency services in the county. The Virginia Fire Services Board requested that the following press release be provided to all members of the public and media.

"There will be a Town Hall Meeting for the residents of Cumberland County, VA on Monday, June 4, 2018 at 6:30 pm in the Circuit Court Room of the Cumberland Courthouse located at 17 Courthouse Rd. The town hall meeting will allow all residents of Cumberland County to discuss their concerns on Fire and EMS service delivery with the study team in an open forum.

Cumberland County Board of Supervisors requested the Virginia Fire Services Board to undertake a study of fire and emergency medical services in Cumberland County. The study will be reviewing several areas of responsibility within the county's fire and rescue services in order to maximize opportunities for improvement and overall enhance

the quality and coordination of Fire and EMS service delivery to its citizens.”

Mr. Perry also informed the Board and those in attendance of an incident at Colonial Pipeline. On May 1, 2018, staff at Colonial Pipeline were made aware of a gasoline leak on the premises. Local and State Agencies were contacted immediately. Volunteers and State Agencies were on site for approximately 28 consecutive hours managing the spill. Once the issue was corrected, the site was reopened. Mr. Perry advised that while the incident was significant in nature, there was no danger posed to county residents.

Supervisor Osl stated that citizens questioned whether the County had a notification system in place to warn citizens of potential dangerous activity. Mr. Perry informed all those in attendance that the County has a notification system in place called Regroup. This is very similar to the Code Red System that was previously in place. County citizens can sign up on the website, or contact the County Administrator’s Office if they do not have internet access.

6. Public Comments

William Bruce asked if the landowners affected by the ACP Pipeline had been consulted or compensated. Why does the budget still say Industrial Development Authority when the name was changed to Economic Development Authority? He also stated that the County has applied for a tobacco grant on Commerce Road because of a business that’s going in. What else is the county going to do for the business? Give them a tax break? Give them the building or land? Why not turn it into a jail?

Mr. Bruce also spoke regarding the Land Use Program stating that just because you can have it doesn’t mean its good. There is no financial benefit to the county, and creates a \$625,000 loss in revenue. Board members and their families are benefiting from the Land Use Program. If the Board does not remove it, Mr. Bruce stated that he will apply to the courts for a referendum. Farmers have to pay taxes too.

Mr. Ron Tavernier stated that the county is about to have a landfill again. Nothing has been put out to the public, and it is within a mile of his house. Mr. Tavernier feels that citizens are having this issue forced down their throat, and the county has become a trash yard, and it is not making a great impression. He also states that the way the Board is going about this is underhanded, and deceitful. The location being cleared is around Muddy Creek, and is in a flood zone. He asked if the citizens were polled, was there a phone call made to residents? Was a form sent out? Was anything done? Why doesn't the Board advertise meetings 10 days prior to the Board meeting?

7. Public Hearings

a) CUP 18-01 4Wheel Drive Conversion Specialty

Zoning Administrator, JP Duncan informed the Board that the applicant did not have a site plan turned in to the Planning Commission for their last meeting, The Planning Commission did not make a recommendation to the Board. The Planning Commission will meet again on May 21, and hope to have a recommendation to the Board after that meeting.

On a motion by Supervisor Osl and carried by the following vote, the Board table the public hearing for CUP 18-01 4Wheel Drive Conversion Specialty until June 12, 2018:

Vote:	Mr. Osl – aye	Mr. Banks – absent
	Mr. Ingle – aye	Mr. Meinhard – aye
	Mr. Wheeler – aye	

b) CUP 18-02 El Jinete Mexican Restaurant

Zoning Administrator, JP Duncan, informed the Board that Mr. Ron Spears, applicant for El Jinete, is requesting a

Conditional Use Permit to add an exterior deck for more seating. The proposed deck will displace some parking spots, which will be added in the rear of the lot. The Planning Commission is recommending this to the Board for approval.

The Chairman opened the public hearing. Mr. William Bruce stated that he supports the deck as long as it is safe. With no other citizens signed up to speak, the Chairman then closed the public hearing.

On a motion by Supervisor Wheeler and carried by the following vote, the Board approved CUP 18-02 El Jinete Mexican Restaurant:

Vote:	Mr. Osl – aye	Mr. Banks – absent
	Mr. Ingle – aye	Mr. Meinhard – aye
	Mr. Wheeler – aye	

c) CUP 18-03 Kat's Kennels

Zoning Administrator, JP Duncan, informed the Board that Applicant Kat Melendez is requesting a Conditional Use Permit to provide a kennel for up to 19 dogs at her residence at 226 Ken's Way, Farmville, VA. There has been no negative feedback from neighbors of the property in question, and the Planning Commission recommends this CUP to the Board for approval.

The Chairman opened the public hearing. The Applicant, Ms. Melendez states that she is in agreeance with the conditions as requested by the Planning Commission. With no citizens signed up to speak, the Chairman then closed the public hearing.

On a motion by Supervisor Wheeler and carried by the following vote, the Board approved CUP 18-03 Kat's Kennels:

Vote: Mr. Osl – aye Mr. Banks – absent
Mr. Ingle – aye Mr. Meinhard – aye
Mr. Wheeler – aye

8. County Attorney/County Administrator Report

- a) Consent Agenda
- 1) Approval of Bills for April 2018 and May 2018.
Approved bills for May 8, 2018 are \$86,087.27.
Ratified bills for April 18, 2018 to May 7, 2018 of warrants total \$657,890.34 with check numbers ranging from 77244-77497. Direct Deposits total \$78,023.88.
 - 2) Approval of Minutes (March 27, 2018, April 10, 2018, April 11, 2018, and April 17, 2018)

On a motion by Supervisor Osl and carried by the following vote, the Board approved the consent agenda:

Vote: Mr. Osl – aye Mr. Banks – absent
Mr. Ingle – aye Mr. Meinhard – aye
Mr. Wheeler – aye

- b) Appropriate funds for FYE19 budget

On a motion by Supervisor Osl and carried by the following vote, the Board appropriated the funds for FYE19 budget:

Vote: Mr. Osl – aye Mr. Banks – absent
Mr. Ingle – aye Mr. Meinhard – nay
Mr. Wheeler – aye

- c) Set public hearing for VDOT Secondary Six Year Plan for FYE19-FYE24

On a motion by Supervisor Meinhard, and carried by the following vote, the Board set a public hearing for the VDOT Secondary Six Year Plan FYE19-FYE24 for June 12, 2018:

Vote: Mr. Osl – aye Mr. Banks – absent
Mr. Ingle – aye Mr. Meinhard – aye
Mr. Wheeler – aye

- d) Resolution for TRRC Grant Application

On a motion by Supervisor Meinhard, and carried by the following vote, the Board approved the Resolution for the TRRC Grant:

**A RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF CUMBERLAND, VIRGINIA**

**VIRGINIA TOBACCO REGION REVITALIZATION COMMISSION
PROJECT ENDORSEMENT RESOLUTION**

May 8, 2018

WHEREAS, the Virginia Tobacco Region Revitalization Commission was created to help foster economic development in the tobacco dependent communities of Southside and Southwest Virginia; and

WHEREAS, the County of Cumberland Board of Supervisors would like to submit (2) two grant applications for a total of \$999,880: a Tobacco Commission Southern Area Economic Development Grant in the amount of \$24,841; and a Tobacco Commission Special Projects Grant in the amount of \$975,039; and

WHEREAS, the said applications will be considered at Tobacco Commission committee and full Board meetings on May 21, 2018 and May 22, 2018 in Farmville, Virginia; and

WHEREAS, these requested funds, if granted, will be used for the design, engineering, and construction of a sewer pump station, and force main/sewer line system at the Cumberland County Business Park on Commerce Road; and

WHEREAS, an existing business that will create 154 jobs intends to locate to the shell building at the Business Park as soon as the building upgrades and infrastructure are complete; and

WHEREAS, the required match for the \$999,880 grant request will be provided through the investment of the business as well as through the escalation in value of the Business Park property, not with an additional cash injection by Cumberland County.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the County of Cumberland, Virginia does hereby support two (2) grant applications totaling \$999,880 to the Virginia Tobacco Region Revitalization Commission for the design, engineering, and construction of a sewer pump station and force main/sewer line system at the Cumberland County Business Park; and

BE IT FURTHER RESOLVED, that the Board of Supervisors of the County of Cumberland, Virginia does hereby authorize the chairman of the Cumberland County Board of Supervisors and the county administrator, or either one of them, to sign any and all necessary grant documents to execute and file the grant applications, grant contracts, and grant reports.

Certification

I hereby certify that the foregoing resolution was duly considered by the Board of Supervisors of Cumberland County, Virginia at a regular board meeting in Cumberland, Virginia, at which a quorum was present and that same was passed the 8th day of May, 2018.

Vote: Mr. Osl – aye Mr. Banks – absent
 Mr. Ingle – aye Mr. Meinhard – aye
 Mr. Wheeler – aye

9. Finance Director's Report

a) Monthly budget Report

 There was no discussion regarding the monthly budget report.

10. Planning Director's Report

a) Planning Project Update

There was no discussion regarding this item.

11. Old Business

N/A

12. New Business

N/A

13. Public Comments (Part 2)

Mr. William Bruce stated that he has pictures of a part-time employee that has his vehicle at home in Cartersville. He also voiced his issues with the county and responding to FOIA requests. He feels that he is not getting the information he requests in the manner he requests it. He also accused staff of trying to deny him his FOIA rights. Mr. Bruce states that he has asked to have someone other than the FOIA Officer, Stephany Johnson fulfill his FOIA requests, which was denied. He suggested that the county should use the shell building at the Cumberland Business Park as a jail. Mr. Bruce states that there is so much adverse information regarding the proposed landfill, and that the county should let citizens know that they are working on it.

14. Supplemental Information

County Administrator, Vivian Giles, stated that there was a concern raised in regards to the \$400,000 for the ACP pipeline and was that an increase to the county. That amount which is slightly over \$400,000 in revenue is what is being projected by ACP. Cumberland County has no jurisdiction over what was proposed to the land owners that is mostly covered by FERC the Federal Energy Regulatory Commission. The company entered into private agreements with the citizens and they were compensated.

The name change from IDA to EDA has not been changed in our system because that will incur an unknown cost, and is not an easy change to make to the antiquated system that we use. The lack of name change has no legal ramifications.

Ms. Giles states that she reviews every single FOIA response, and staff has exceeded, not just met, the timeline as allowed by FOIA. They have been sent out timely, and the opportunity to view documents has been made to more than one citizen, including Mr. Bruce.

15. Board Member Comments

Supervisor Ingle stated that all negotiations are confidential until such a time where it would not affect the business. At that point and time, the citizens will have full disclosure of all information allowed by law. The Board is not taking money out of the county to put into the building at the Cumberland Business Park. The proposed business will bring 154 jobs to the county, and I think we need to show support for this business coming here. There is no action taken in closed session. There is no permit required for an open burn on a residential property.

16. Adjourn into Closed Meeting-

On a motion by Supervisor Osl and carried, the Board entered into closed meeting pursuant to the Virginia Code Sections below to discuss the subjects identified:

- Pursuant to Virginia Code § 2.2-3711.A.7: Consultation with Legal Counsel
Subject: Host Community Agreement
- Pursuant to Virginia Code § 2.2-3711.A.4: Protection of the privacy of individuals in personal matters not related to public business;
Subject: Lease of County Properties
Subject: November Special Election

- Pursuant to Virginia Code § 2.2-3711.A.5: Discussion concerning a prospective business where no previous announcement has been made:
Subject: Development of Cumberland Business Park and development project on Route 60
- Pursuant to Virginia Code § 2.2-3711.A.7: Consultation with Legal Counsel
Subject: Development of the Cumberland Business Park and development project on Route 60
Subject: Employee Assignments

Vote: Mr. Osl – aye Mr. Banks – absent
 Mr. Ingle – aye Mr. Meinhard – aye
 Mr. Wheeler – aye

17. Reconvene in Open Meeting-

The Board returned to regular meeting on a motion by Supervisor Osl.

A motion was made by Mr. Osl and adopted by the following vote:

Mr. Osl - aye
 Mr. Banks – aye
 Mr. Ingle – aye
 Mr. Meinhard - aye
 Mr. Wheeler - aye

That the following Certification of a Closed Meeting be adopted in accordance with The Virginia Freedom of Information Act:

WHEREAS, the Board of Supervisors of Cumberland County has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia

requires a certification by this Board that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Cumberland County hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Board of Supervisors of Cumberland County.

Vote: Mr. Osl – aye Mr. Banks – absent
 Mr. Ingle – aye Mr. Meinhard – aye
 Mr. Wheeler – aye

18. Additional Information

- a) Treasurer's Report
- b) DMV Report
- c) Monthly Building Inspections Report
- d) Approved Planning Commission meeting minutes – October 23, 2017, November 27, 2017, January 8, 2018, January 22, 2018, February 26, 2018, and March 19, 2018
- e) Approved EDA meeting minutes – N/A

19. Adjourn -

On a motion by Supervisor Wheeler and carried by the following vote, the Board adjourned the meeting until the next regular meeting of the Board on June 12, 2018:

Vote: Mr. Osl – aye Mr. Banks – absent
 Mr. Ingle – aye Mr. Meinhard – aye
 Mr. Wheeler – aye

Wm. Kevin Ingle, Chairman

Vivian Giles, County Administrator/County Attorney



County of Cumberland Virginia

RESOLUTION OF APPRECIATION UPON THE RETIREMENT OF SARAH “KATE” SPRY

WHEREAS, Sarah Spry has dedicated twenty (20) years of service to the citizens of Cumberland County; and

WHEREAS, Kate Spry began her career in the Cumberland County Circuit Court Clerk’s Office on the first day of May, 1998; and

WHEREAS, in January of 2014, Mrs. Spry was appointed as the Clerk of the Circuit Court, and was subsequently elected to that position in November of 2014; and

WHEREAS, while serving the citizens of Cumberland County as Clerk of the Circuit Court, Mrs. Spry earned the title of Certified Circuit Court Clerk from the University of Virginia, Weldon Cooper Center for Public Service; and

WHEREAS, Mrs. Spry has served Cumberland County and her citizens with dedication, professionalism and integrity as the Circuit Court Clerk, meticulously safeguarding and preserving the County records; and

WHEREAS, Mrs. Spry oversaw a number of grants and projects leading to improved service to citizens, improved security of the court’s records, and improved functioning of the courtroom; and

WHEREAS, Kate Spry is a devoted mother and grandmother, and has been a respected colleague of county staff for many years.

NOW, THEREFORE, BE IT RESOLVED that the Cumberland County Board of Supervisors, through this resolution, expresses its high regard and deep appreciation for the service that Sarah “Kate” Spry has performed for the County of Cumberland over the past twenty (20) years and wishes her many years of happiness in her retirement.

ADOPTED the 12th day of June, 2018.

Wm. Kevin Ingle, Chairman

ATTEST:

County Administrator



DATE: June 12, 2018
TO: Cumberland County Board of Supervisors
FROM: Vivian Seay Giles
RE: June 12, 2018 Board Agenda Item
Southern Corrosion Water Tank Management Schedule

Recommendation

Approve the attached Southern Corrosion Engineered Tank Care Water Tank Management Schedule.

Information

This item is presented due to inspection requirements with Virginia Department of Health Standards. RFP was advertised in September 2017 and bids were received October 27, 2017. Southern Corrosion was the only bid received that was fully compliant with RFP. Bid amounts received were excessive in comparison to department funding availability. Further negotiations with Southern Corrosion presented opportunity to maintain 250,000 elevated water tank and 10X30 ground storage tank with the inclusion of required interior and exterior cleaning and painting along with required annual reporting to Virginia Department of Health. Proposed cost to the county is approximately \$23,000.00 annually.



WATER TANK MANAGEMENT SCHEDULE

Date: April 19, 2018
Customer: Cumberland County, VA
Tanks: 250,000 Gallon Elevated Storage Tank
10' X 30' Ground Storage Tank

Year 1 – 2018

250,000 Gallon Elevated Water Storage Tank

1) Wash-out Interior:

- a. Wash-out interior to remove accumulated mud and sediment.
- b. Sterilize tank interior using AWWA Disinfection Method #2, spray method.

2) Repaint Exterior:

- a) Pressure wash all exterior surfaces using 4,000 psi pressure washers or higher.
- b) Clean all rusted and paint failed areas using scrapers, hand and power wire brushes in accordance with SSPC surface preparation methods #2 & #3, hand and power tool cleaning.
- c) Apply a spot prime coat of an epoxy-mastic primer to all bare metal surfaces applied at 2.5 to 3.5 mils dry film thickness.
- d) Apply one full intermediate coat of penetrating epoxy pre-primer to all exterior surfaces applied at 1.0 to 1.5 mils dry film thickness.
- e) Apply one full finish coat of hi-solids polyurethane to all exterior surfaces applied at 2.0 to 3.0 mils dry film thickness.
- f) Apply the requested logo to one side of the tank shell wall.

3) Repairs:

- a) Provide and install an anti-climb prevention device to the lower portion of the exterior ladder.
- b) Drill additional weep holes in the catwalk floor.
- c) Repair the liquid level indicator as needed. Grease and lubricate all moving parts.

10' X 30' Ground Storage Tank

1) Repaint exterior:

- a) Pressure wash all exterior surfaces using 4,000 psi pressure washers or higher.
- b) Clean all rusted areas in accordance with SSPC surface preparation methods #2 & #3, hand & power tool cleaning.
- c) Prime coat all bare metal surfaces with epoxy-mastic paint applied at 2.5 to 3.5 mils dry film thickness.
- d) Apply a full finish coat of polyurethane paint to all exterior surfaces applied at 2.0 to 3.0 mils dry film thickness.

Year 2 – 2019

250,000 Gallon Elevated Storage Tank

Visual inspection and repairs uncovered through inspection.

10' X 30' Ground Storage Tank

Visual inspection and repairs uncovered through inspection.

Year 3 – 2020

250,000 Gallon Elevated Storage Tank

Visual inspection and repairs uncovered through inspection.

10' X 30' Ground Storage Tank

Visual inspection and repairs uncovered through inspection.

Year 4 – 2021

250,000 Gallon Elevated Storage Tank

Visual inspection and repairs uncovered through inspection.

10' X 30' Ground Storage Tank

Visual inspection and repairs uncovered through inspection.

Year 5 – 2022

250,000 Gallon Elevated Storage Tank

Visual inspection and repairs uncovered through inspection.

10' X 30' Ground Storage Tank

1) Repaint Interior

- a) Abrasive blast all interior surfaces to bare metal in accordance with SSPC surface preparation method #10, near white grade.
- b) Apply a full prime coat of epoxy that is NSF approved for contact with potable water to all interior surfaces at 4.0 to 5.0 mils dry film thickness.
- c) Apply a "stripe coat" of epoxy that is NSF approved for contact with potable water to all ladders and weld seams, applied using paint brushes and rollers.
- d) Apply a full finish coat of epoxy that is NSF approved for contact with potable water to all interior surfaces at 4.0 to 5.0 mils dry film thickness.
- e) Test abrasive blast debris for the 8 RCRA heavy metals using the TCLP method.
- f) Dispose of abrasive blast debris in accordance with Federal, State, and Local regulations.
- g) Sterilize tank interior using AWWA Disinfection Method #2, spray method

Year 6 – 2023

250,000 Gallon Elevated Storage Tank

1) Repaint Interior:

- a) Abrasive blast all rusted interior surfaces to bare metal in accordance with SSPC surface preparation method #10, near white grade. All remaining interior surfaces will be blasted in accordance with SSPC surface preparation method #7, brush blast.
- b) Apply a full prime coat of an epoxy that is NSF approved for contact with potable water to all interior surfaces, applied at 4.0 to 6.0 mils dry film thickness.
- c) Apply a "stripe coat" of epoxy that is NSF approved for contact with potable water to all ladder and weld seam, applied using brushes and rollers.
- d) Apply a full finish coat of an epoxy that is NSF approved for contact with potable water to all interior surfaces, applied at 4.0 to 6.0 mils dry film thickness.
- e) Caulk all unwelded roof lap seams using Sikaflex 1a polyurethane caulk.
- f) Test abrasive blast debris for the 8 RCRA heavy metals using the TCLP method.
- g) Dispose of abrasive blast debris in accordance with Federal, State, and local regulations.
- h) Sterilize the interior using AWWA Disinfection Method #2, spray method.

2) Inspection Report

10' X 30' Ground Storage Tank

Visual inspection and repairs uncovered through inspection.

Year 7 – 2024

250,000 Gallon Elevated Storage Tank

Visual inspection and repairs uncovered through inspection.

10' X 30' Ground Storage Tank

Visual inspection and repairs uncovered through inspection.

Year 8 – 2025

250,000 Gallon Elevated Storage Tank

Visual inspection and repairs uncovered through inspection.

10' X 30' Ground Storage Tank

Visual inspection and repairs uncovered through inspection.

Year 9 – 2026

250,000 Gallon Elevated Storage Tank

1) Repaint Exterior:

- a) Pressure wash all exterior surfaces using 4,000 psi pressure washers or higher.
- b) Clean all rusted and paint failed areas using scrapers, hand and power wire brushes in accordance with SSPC surface preparation methods #2 & #3, hand and power tool cleaning.
- c) Apply a spot prime coat of an epoxy-mastic primer to all bare metal surfaces applied at 2.5 to 3.5 mils dry film thickness.
- d) Apply one full finish coat of hi-solids polyurethane to all exterior surfaces applied at 2.0 to 3.0 mils dry film thickness.
- e) Re-apply the tank logo as it currently appears..

10' X 30' Ground Storage Tank

1) Repaint exterior:

- a) Pressure wash all exterior surfaces using 4,000 psi pressure washers or higher.
- b) Clean all rusted areas in accordance with SSPC surface preparation methods #2 & #3, hand & power tool cleaning.
- c) Prime coat all bare metal surfaces with epoxy-mastic paint applied at 2.5 to 3.5 mils dry film thickness.
- d) Apply a full finish coat of polyurethane paint to all exterior surfaces applied at 2.0 to 3.0 mils dry film thickness.

SCHEDULE CONTINUATION

The tanks will be visually inspected every year. The tank interiors will be washed-out at 5 year intervals and an inspection report provided, until 15 years has elapsed from the last time the interior was recoated. The tank interiors will be recoated at 15 year intervals. The exteriors will be recoated at 8 year intervals.

After year 9:

250,000 Gallon Elevated Storage Tank

The next washout & inspection report is scheduled for Year 11 of the Service (Year 2028), the next repainting of the tank exterior is scheduled for Year 17 of the Service (Year 2034), and the next repaint of the tank interior is scheduled for Year 21 of the Service (Year 2038).

10' X 30' Ground Storage Tank

The next wash-out is scheduled for Year 10 of the Service (Year 2027), the next repainting of the tank exterior is scheduled for Year 17 of the Service (Year 2043), and the next repainting of the tank interior is scheduled for Year 20 of the Service (2037).

At no time does the service include the complete abrasive blasting of the exteriors of any of the tanks nor the pressure washing of the tank exteriors as a stand-alone item apart from surface preparation for painting.

PRICING & TERMS

Necessary repair of any coatings or appurtenances noted during our inspection will be added to our service schedule at no additional cost. These necessary repairs include paint failed areas and areas of corrosion. If the coating is continuing to protect the steel from corrosion, paint repair is not necessary. The definition of paint failure does not include loss of gloss, color fading, mildew, discoloration, or any defects that are aesthetic.

Emergency service will apply during the entire period. We will guarantee a 24 hour response time. Corrective maintenance noted during our inspections will be added to our schedule at no added expense. Our annual premium for the first year of the service is \$22,005.00 per year. All subsequent year premiums will be the total of the immediate prior year's premium amount plus the % change in the CPI (Consumer Price Index) for that previous year, (i.e. Year 2 premium equals year 1 premium plus the % change in the CPI for year 1).

Due to the much greater value of the service provided in the first six years compared with the annual premium charged, additional payments will be due if the following service is cancelled within the first 11 years of the service. The following payments are due upon notice of cancellation:

If the 2nd year of the service is cancelled, an additional payment of \$72,383.00 is due.
If the 3rd year of the service is cancelled, an additional payment of \$58,247.00 is due.
If the 4th year of the service is cancelled, an additional payment of \$43,937.00 is due.
If the 5th year of the service is cancelled, an additional payment of \$27,009.00 is due.
If the 6th year of the service is cancelled, an additional payment of \$17,365.00 is due.
If the 7th year of the service is cancelled, an additional payment of \$41,208.00 is due.
If the 8th year of the service is cancelled, an additional payment of \$16,732.00 is due.
If the 9th year of the service is cancelled, an additional payment of \$1,294.00 is due.
If the 10^h year of the service is cancelled, an additional payment of \$30,861.00 is due.
If the 11th Year of the Service is cancelled, an additional payment of \$4,173.00 will be due.

Each year represents a 12 month period beginning with the effective date of the contract, rather than the actual calendar year. The owner will be given the opportunity to schedule the yearly work at any time during the 12 month period that represents the contract term. The annual premium is due within 30 days of the contract date. Premiums quoted are firm for 60 days.



Engineered Tank Care Agreement

This Agreement made and entered into as of the Effective Date: _____, by and between SOUTHERN CORROSION, INC., a North Carolina corporation, having its principle office at 738 Thelma Rd, Roanoke Rapids, North Carolina, (hereinafter referred to as "Southern Corrosion") and the County of Cumberland, VA (hereinafter referred to as the "Owner"):

WITNESSETH

The Owner desires that Southern Corrosion perform certain maintenance service on the 250,000 Gallon Elevated Storage Tank and the 10' x 30' Ground Storage Tank as described in the proposal which is attached hereto and by reference made a part here of (the "Maintenance Services"); and Southern Corrosion desires to perform such Maintenance Services described in said proposal selected by the Owner upon the terms and conditions set forth in this Agreement.

Now, therefore, in consideration of the mutual promises and covenants set forth herein the parties hereto agree as follow:

1. DEFINITIONS. For the purposes of this Agreement, the following definitions apply:

(a) "Effective date" shall mean the date on which this Agreement, executed by the Owner, is accepted by Southern Corrosion by the execution thereof by its appropriate corporate officers at its principal office.

2. TERMS OF MANAGEMENT AGREEMENT. The initial term of this Agreement shall be for a period of twelve (12) months commencing on the Effective Date, unless otherwise terminated or canceled as provided in Paragraph 7. The initial term shall be automatically extended successive additional periods of twelve (12) months each unless the Owner notifies Southern Corrosion in writing sixty (60) days prior to the expiration of the then existing term that it does not extend this Agreement.

3. PERFORMANCE OF MAINTENANCE SERVICES. Southern Corrosion shall perform the Maintenance Services selected by the Owner and described in proposal attached hereto and by reference made a part hereof.

4. CHARGES. The Owner shall pay Southern Corrosion charges for Maintenance Services selected by Owner as set forth on the proposal attached hereto and by reference made a part hereof. All charges shall be due and payable upon receipt of Southern Corrosion's invoice therefor.

5. REPRESENTATIONS BY THE OWNER. The Owner hereby makes the following representations and warranties:

(a) The Owner has full power and lawful authority to execute and deliver this Agreement and to consummate and perform the transactions contemplated hereby. This Agreement constitutes the valid obligation of the Owner legally binding upon the Owner and enforceable against the Owner in accordance with its terms.

6. REPRESENTATIONS BY SOUTHERN CORROSION. Southern Corrosion represents and warrants to Owner all of which represents and warranties that:

(a) That Southern Corrosion is fully authorized to enter into this Management Agreement. Southern Corrosion has full corporate power and lawful authority to execute and deliver this Agreement and to consummate and perform the transactions contemplated hereby. This Agreement constitutes the valid obligation of Southern Corrosion legally binding upon Southern Corrosion and enforceable against Southern Corrosion in accordance with its terms.

7. TERMINATION/CANCELLATION. This Agreement may be terminated/canceled by Southern Corrosion if Owner is in default of any provision hereof and such default has not been cured within twenty (20) days after notice of default is given to Owner or Owner becomes insolvent or seeks protection voluntarily or involuntarily under any Bankruptcy Law.

(a) In the event of any termination/cancellation of this Agreement, Southern Corrosion may (1) declare all amounts owed to Southern Corrosion to be immediately due and payable, (2) cease performance of all Maintenance Service hereunder without liability to Owner.

(b) In the event of default hereunder, Owner agrees to pay interest at the highest legal rate on all sums due under the Agreement and all costs of collection including a reasonable attorney's fee of fifteen percent(15%) of said amount due Southern Corrosion.

(c) The foregoing rights and remedies shall be cumulative and in addition to all other rights and remedies available in law or in equity to Southern Corrosion.

8. LIMITATION OF LIABILITY. In no event shall Southern Corrosion be liable to Owner for indirect, special or consequential damages or lost profits arising out of or related to this Management Agreement of the performance or breach thereof even if Southern Corrosion has been advised of the possibility thereof. Southern Corrosion's liability to Owner hereunder if any, shall in no event exceed the total of the amounts Owner has paid Southern Corrosion hereunder.

9. EXCUSABLE DELAY. Southern Corrosion shall not be liable for any delays or failure in performance of Maintenance Services hereunder if such delays or failures are due to strikes, inclement weather, acts of god or other causes beyond Southern Corrosion's reasonable control.

10. REGULATIONS. Performance of the Maintenance Services is predicated on work practices, methods, and procedures legal as of the effective date. Subsequently enacted regulations that effect or alter Southern Corrosion's work practices, methods, and procedures, to perform, or add additional burdens to performance, will be grounds for renegotiating the amount of payment originally agreed upon.

11. GENERAL.

(a) Notices. Notice of the breach of any covenant, warranty or other provision of the Agreement and all communications and notices provided for in this Agreement shall be deemed given when in writing, addressed to the parties at the addresses set forth below, and deposited, certified mail, postage prepaid in the United States mail:

Owner: County of Cumberland, VA,
P.O.Box 110
Cumberland, VA 23040

Contractor: Southern Corrosion Inc.
738 Thelma Rd
Roanoke Rapids NC 27870

(b) Assignment. This Agreement may not be assigned by either party without the prior written consent of the other party, which consent by either party shall not be unreasonably withheld.

(c) Governing Law. This Agreement shall be construed in accordance with the laws of the State of Virginia.

(d) Entire Agreement. This Agreement is an integrated document and contains the entire agreement between the parties. No modifications, extensions, or waiver of this Agreement or any of the provisions hereof, nor any representation, promise or condition relating to the Agreement shall be binding upon the parties hereto unless made in writing and signed by the parties hereto.

(e) Binding effects. The provisions of this Agreement shall bind and insure to the benefit of Southern Corrosion and the Owner, and their successors, legal representatives and assigns.

IN WITNESS WHEREOF the parties have hereto executed this Agreement in the manner provided by Law, this the day and year first above written.

ATTEST:

SOUTHERN CORROSION, INC.

Asst. Secretary

BY: _____
President

(Corporate Seal)

ATTEST:

County of Cumberland, VA

BY: _____



DATE: June 6, 2018
TO: Cumberland County Board of Supervisors
FROM: Vivian Seay Giles
RE: EMS Contract

Recommendation

Amend the contract with Emergency Services Solutions to extend the term in accordance with the bid submitted in response to the RFP issued in 2017.

Information

Following the advertisement of an RFP in 2017, Emergency Services Solutions submitted a bid and was awarded a contract to provide services in Cumberland County. That contract began July 1, 2017 and was for a one year period with the option to amend that term if desired. The bid submitted by Emergency Services Solutions was for a three-year period with the following costs:

Year 1 - \$446,760
Year 2 - \$469,098
Year 3 - \$492,553

If the ESS contract is not amended, the County should issue another RFP for emergency medical services.

For reference, the previously provided summary of the bids received in response the to 2017 RFP may be found on the next page.

	Emergency Services Management LLC	Emergency Services Solutions	Lifecare Medical Transport	Delta Response Team
Bid – Year 1	\$394,200	\$446,760	\$488,107	\$525,600
Bid – Year 2	\$394,200	\$469,098	\$502,736	\$525,600
Bid – Year 3	\$394,200	\$492,553	\$517,804	\$525,600
Employees	Unknown (few)	70	>500	Unknown but believed to be sufficient
References	Personal – not related to the company overall. The references related to prior employment of the company owner	Excellent	Excellent	Good
Notes	While this bid was the lowest, staff has concerns about the company's ability to provide the level of service expected and the required insurance. This is a new company (started in September of 2016) and currently has only one contract which is with the City of Pamplin for the provision of basic life support services for 40 hours per week.	Current service provider in Cumberland County.	Award-winning company that serves	
Compliance with RFP	Technical compliance but some data was incomplete.	Fully compliant.	Technical non-compliance relating to references and bid submission procedure.	Technical non-compliance relating to references and bid submission procedure.



DATE: June 6, 2018
TO: Cumberland County Board of Supervisors
FROM: Vivian Seay Giles
RE: Opioid Litigation Analysis

Recommendation

Retain the law firms of Sanford Heisler Sharp, LLP and Kaufman & Canoles, P.C. to represent Cumberland County in potential opioid litigation.

Information

At the end of February, Cumberland County was contacted by the law firm of Kaufman & Canoles, P.C. about the possibility of joining in an opioid litigation review. The purpose of the review is to quantify the costs incurred by Cumberland County annually that are related to the opioid crisis in this country. If those costs are substantial, litigation would be warranted; if those costs are not substantial, litigation would not be initiated. The objective of the litigation, if undertaken, would be to seek recovery from the opioid manufacturers and distributors for the expenditures incurred by Cumberland County.

The proposal is for the law firms to represent the county on a contingency basis, meaning there would be no cost to the county; fees and expenses would be paid only if the litigation results in a financial recovery. The real “cost” to the county would be in staff time as the attorneys would be collecting data to determine the costs incurred by county departments as a result of illegal opioid use. The primary stakeholders would be law enforcement, court personnel, the Department of Social Services, and the school system. To bring the stakeholders to the table, a conference call was held during which Dr. Chip Jones, Ms. Patricia Scales, Sheriff Darrell Hodges, Investigator Chris Stimpson, Director Liz Donnelly, Nicci Edmondston, and Vivian Giles spoke with attorneys at Kaufman & Canoles about this project. Following the conference call, all of the county participants agreed that the county should proceed with the potential litigation and all parties expressed their willingness to participate.

Other Virginia localities which have already retained the services of Sanford Heisler Sharp, LLP and Kaufman & Canoles, P.C. in this litigation include the City of Alexandria, Dickenson County, Washington County, Northumberland County, the City of Poquoson, Lancaster County, Northampton County, Page County, the City of Norton, Henry County, the City of Martinsville, Accomack County, Fauquier County, and the City of Galax.

RETAINER AGREEMENT

This Retainer Agreement (“Agreement”) represents the understanding between Cumberland County (“Client”) and Sanford Heisler Sharp, LLP and Kaufman & Canoles, P.C. (collectively, “Attorneys”) (“the Parties”). Attorneys’ status is that of an independent contractor; Attorneys shall not be considered an employee of Client for any purpose.

Retention of Attorneys

1. Client hereby retains Attorneys as lead counsel to represent Client in the investigation and prosecution of any legal action against Purdue Pharma, L.P.; Purdue Pharma, Inc.; the Purdue Frederick Company, Inc.; Mallinckrodt plc; Endo Health Solutions, Inc.; Endo Pharmaceuticals, Inc.; McKesson Corporation; Cardinal Health, Inc.; AmerisourceBergen Drug Corporation; CVS Health; Walgreens Boots Alliance, Inc.; Pharmacy Benefit Managers; and, any other relevant defendants (collectively, “Defendants”), in connection with Defendants’ manufacture, marketing, sale, and distribution of prescription opioid products and the harm created therefrom to Client. Collectively, these matters will be referred to herein as the “Lawsuit.”

2. Attorneys intend to enter into a co-counsel agreement with The Cicala Law Firm PLLC in the Lawsuit. Attorneys are further authorized to associate or consult in this representation with other counsel upon consultation with Client and with Client’s consent. Notwithstanding any such association of other counsel, and unless such authority is expressly delegated by Attorneys to other counsel with Client’s consent, Attorneys shall at all times retain the full authority and responsibility as Client’s counsel in the investigation and prosecution of the Lawsuit.

Fee Sharing Agreement Between Attorneys

3. Sanford Heisler Sharp, LLP and Kaufman & Canoles, P.C. have agreed to share fees on a two-thirds/one-third basis generally, with potential adjustments according to their lodestar contribution of hours spent in pursuit of the Lawsuit.

Scope of Employment

4. Client authorizes Attorneys to investigate and, if appropriate after consultation with and authorization by Client, prosecute Client’s claims for opioid-related cost recovery involving violations of the Virginia Consumer Protection Act, public nuisance, fraud, unjust enrichment, negligence/gross negligence/negligence per se, among other claims. Attorneys’ representation of Client is limited to matters necessary to investigate and litigate the Lawsuit and to bring it to a conclusion. The representation will include a First Step, involving the investigation of Client’s claims against Defendants including specifically an analysis of the damages sustained by Client as a result of the opioid epidemic, followed by a Second Step, if appropriate after consultation and authorization by Client, involving prosecution of Client’s Lawsuit, if any, and determination of Client’s share of any award or settlement in all related proceedings. Client is not hereby obligated to pursue the Lawsuit; however, Client hereby agrees that if it chooses to pursue the Lawsuit, Client will utilize Attorneys to do so pursuant to the terms of this Agreement. If Client chooses not to pursue the Lawsuit, in its sole discretion, there will be no costs, fees or expenses owed by Client.

5. Attorneys do not represent Client in connection with the negotiation of the terms of this Agreement. Rather, Attorneys are acting on their own behalf. Client understands that the provisions of this Agreement, including the compensation arrangements set forth below, are not prescribed by law but are determined by negotiation and mutual agreement.

The Parties' Obligations

6. As part of Client's representation, Attorneys shall work closely with Client and its representatives in investigating potential claims and keep Client informed about the status of the Lawsuit, if any, shall provide advice and explanations necessary to permit Client to make informed decisions regarding their representation, and shall comply with Client's reasonable requests for information.

7. Client shall promptly provide any and all information reasonably requested by Attorneys and shall assist fully in the investigation and prosecution of the Lawsuit, including, but not limited to, gathering and sharing facts and evidence in support of the Lawsuit's allegations; attending scheduled hearings and meetings; preserving all documents and tangible things, including electronically stored information, relevant to the Lawsuit; answering truthfully any interrogatories propounded to Client by opposing parties; appearing for and testifying at depositions; and, cooperatively participating in any judicial or other proceeding as may arise during the course of the Lawsuit.

8. In this matter, Client will have certain important document preservation responsibilities. In particular, Client must ensure that any and all information that might potentially relate to the claims asserted in the Lawsuit is properly preserved. Such information might include communications about or with a party, research materials, and product-related materials.

Division of the Award

9. In consideration of the legal services and counsel to be rendered by Attorneys, Client agrees to pay Attorneys a contingent fee representing a percentage of the Lawsuit's settlement or judgment ("Award") which shall be calculated before reimbursement of costs and expenses pursuant to Paragraph 12 of this Agreement. Attorneys' contingent fee percentage shall be twenty-five percent (25%) of Client's recovery.

10. In the event that Defendants pay Client in a structured settlement or under any other arrangement that results in Defendants' payment being made in installments rather than in a single lump sum, the division of the Award according to the provisions of Paragraph 9 shall be applied to each payment received by Client.

Award of Costs and Expenses

11. Sanford Heisler Sharp agrees to advance all out-of-pocket costs and expenses associated with this engagement. Reasonable out-of-pocket costs and expenses that are incurred or advanced by Attorneys shall be reimbursed from the Award after deduction of Attorney's contingent fee and before distribution of the Award.

12. To the extent that any costs and expenses advanced or incurred by Attorneys are later awarded to Client by the Court or recovered by Client through settlement, Client hereby assigns to Attorneys 100% of the proceeds of any such costs and expenses award or settlement.

13. Client authorizes Attorneys to advance costs and expenses while prosecuting the Lawsuit, if any. Attorneys may on Client's behalf advance monies for expenses, costs, charges, and disbursements, including, but not limited to, filing fees; court costs and fees; fees for service of process; copying charges; transcription expenses; printing costs; computerized legal research; investigative, expert and deposition costs; trial costs; exhibit preparation expenses; printing costs; copying charges; witness fees; and, travel costs and expenses which in Attorneys' judgment are necessary to incur in the prosecution and enforcement of the Lawsuit. Attorneys agree to keep detailed records of their costs and expenses paid and/or incurred during the course of their representation. In the event Client receives no recovery, Client shall be ultimately responsible for any out of pocket disbursements or expenses incurred by Attorneys on Client's behalf. In the likely event that the Lawsuit is pursued as a collective action in which Client is one of multiple similarly situated plaintiffs represented by Attorneys, Client shall be responsible for only a percentage of the total out of pocket disbursements or expenses Attorneys incurred while prosecuting the Lawsuit on behalf of Client and other similarly situated plaintiffs. The specific percentage of the total costs for which Client shall be responsible in the event that Client is one of multiple similarly situated plaintiffs in a collective action shall be that portion of the aggregate damages Client's damage claim represents in relation to the aggregate damage claim of all similarly situated plaintiffs.

Common Representation and Potential Conflicts

14. Client is aware that Attorneys contemplate entering into the same arrangement as that set forth in this Engagement Letter with other counties and municipalities in Virginia. Attorneys believe that the goals of Client are aligned with those of other counties and municipalities regarding the Lawsuit. Attorneys do not believe that to achieve the goals of the Lawsuit, either Client or another county or municipality must take a position that is adverse to the interests of the other. However, to the extent any issue may arise in this matter about which Client disagrees with another county or municipality and one of you wishes to pursue a course that benefits one but is detrimental to the interest of the other, we cannot advise Client or assist Client or any other county or municipality in pursuing such a course. Because Client's interests and those of other counties and municipalities are aligned, Attorneys are confident that their representation of Client will not be limited in this matter by representation of any other county or municipality, but Client should consider these consequences of joint representation in deciding whether to waive this conflict. By signing this Retainer Agreement, Client acknowledges and agrees to the above-described representation.

15. In addition to the above, one of the consequences of joint representation of multiple clients by a law firm is the sharing of confidential information concerning the subject matter of the joint representation. Client acknowledges and agrees that communications between Attorneys and other counties or municipalities relating to the Lawsuit will be treated as confidential and will not be disclosed outside your group without your Attorneys' informed consent. Client also acknowledges and agrees that any information that we receive concerning this matter, including communications from Client, may be disclosed to the other jointly represented clients during the course of the joint representation. Client further acknowledges that if a dispute arises between or

among one or more of you, and Attorneys no longer represent Client in this matter, as the result of a conflict of interest or otherwise, Attorneys may nevertheless use any confidential information Attorneys have concerning this matter to the advantage of those we continue to represent in any subsequent action relating to this matter.

Termination of Representation

16. Client may discharge Attorneys at any time by providing Attorneys 30 days' written notice of Client's intent to discharge.

17. In addition, if Attorneys determine at any time that it is no longer feasible or appropriate to pursue the Lawsuit, Attorneys may, by providing 30 days written notice to Client, withdraw from further representation. Under such circumstances, Attorneys will take steps, to the extent it is reasonably practicable, to protect Client's interests in a manner consistent with all rules governing professional conduct.

18. Compensation of Attorneys after discharge or termination of representation discussed in Paragraphs 16-17 will be governed by Paragraph 19 of this Agreement.

19. If Attorneys withdraw or are discharged and Client proceeds with the Lawsuit with or without substitute counsel and Client or Client's substitute counsel receives by settlement or judgement an Award or an award of costs and expenses related to the Lawsuit, Client shall pay separately to Attorneys a portion of the Award and/or award of costs and expenses as follows:

- a. Attorneys' contingent fee percentage of the Award calculated as if Attorneys had not been discharged multiplied by the fraction calculated by dividing the number of hours expended by the discharged Attorneys on the Lawsuit as of the date of discharge by the total number of hours expended by all Attorneys who have worked on the Lawsuit on behalf of Client and, if any, substitute counsel; and
- b. the value of any Award of Costs and Expenses equal to the costs and expenses incurred by Attorneys in connection with the Lawsuit.
- c. Subparagraph b. may be satisfied by providing a good faith opportunity for Attorneys to obtain reasonable costs, expenses, and attorneys' fees from the Court or as part of any settlement agreement.

Alternative Dispute Resolution Including Waiver of Jury Trial Rights

20. Should any unresolvable dispute arise between the parties regarding fees, costs, or any other matter that relates to this agreement, the Lawsuit or the engagement of the attorneys, including, but not limited to, the quality of the services rendered, the parties agree to submit the dispute to binding arbitration before a mutually agreed-upon arbitrator, or if the parties are unable to agree upon an arbitrator and procedures, then pursuant to the then-applicable rules and procedures for commercial disputes of the American Arbitration Association ("AAA") and by arbitrator(s) selected by and through AAA. The parties agree that the arbitrator and the arbitration shall be located in Norfolk, Virginia and that Virginia law will apply. The parties further agree that

all reasonable costs of the arbitration, including the prevailing party's attorneys' reasonable attorneys' fees, shall be borne by the unsuccessful party or non-prevailing party. Nothing in this paragraph shall prevent the parties from agreeing to submit any dispute to mediation.

Miscellaneous

21. Attorneys hereby agree that they will not negotiate or seek to resolve any claim to attorneys' fees, costs, or expenses until an agreement in principle has been reached or a judgment has been entered on the Lawsuit's substantive allegations.

22. Attorneys shall provide upon request a certificate of Attorneys' professional liability insurance in an aggregate amount of not less than \$10,000,000.

23. The entire Agreement between Client and Attorneys is contained herein. This Agreement supersedes any prior oral or written agreement concerning this representation. No other promises, inducements, or considerations have been offered, accepted, or given either by Client or Attorneys. Client also agrees not to enter into any future agreements concerning the subject matter of this Agreement without prior notice to Attorneys.

24. This Agreement is governed by the laws of the Commonwealth of Virginia and may not be modified, changed, altered, or amended in any way except in a writing signed by all parties. The parties expressly agree that no oral modification of this Agreement shall be effective, notwithstanding any provisions of the governing law that may allow for oral modification.

25. The parties expressly agree that if any term of provision of this Agreement is held invalid or unenforceable, every other term and provision remaining in the Agreement shall be valid and shall be enforced to the fullest extent permitted by law.

26. The parties hereby acknowledge that they have read and understand the foregoing, that they have had the opportunity to consult with independent counsel, and that they agree to the representation on the terms set forth in this Agreement.

27. This Agreement may be executed in counterparts, each of which constitutes an original and all of which constitute one and the same agreement.

28. Facsimile signatures or electronic copies thereof shall be as effective as original signatures for purposes of this Agreement.

29. This Agreement is effective as of the last date below executed.



SANFORD HEISLER SHARP, LLP

Kevin H. Sharp

Date: _____

KAUFMAN & CANOLES, P.C.

W. Edgar Spivey

Date: _____

CUMBERLAND COUNTY

By: _____

Date: _____

Its: _____

** GENERAL FUND REVENUES**

Monthly Financial Report To Council For June 2018

	Estimated 2017/2018 Budget to Date -----	Actual 2017/2018 Budget to Date -----	(Over) or Under Budget to Date -----
Revenue			
Balance Forward		4,507,693.25	
Fund Revenue	38,729,305.36	33,856,907.81	4,872,397.55
Total Revenue	38,729,305.36	38,364,601.06	364,704.30
Expenditures			
* Board of Supervisors *	46,357.00	40,614.04	5,742.96
* County Administrator *	293,883.00	274,728.83	19,154.17
* Legal Services *	2,500.00	38,827.88	(36,327.88)
* Independent Auditor *	36,000.00	33,686.69	2,313.31
* Commissioner of Revenue *	244,927.00	229,917.32	15,009.68
* Assessor *	72,000.00		72,000.00
* License Bureau *		224.97	(224.97)
* Treasurer *	291,933.00	254,928.48	37,004.52
* Accounting *	167,228.00	139,902.25	27,325.75
* Data Processing *	297,350.00	215,255.47	82,094.53
* Electoral Board *	25,076.00	73,059.47	(47,983.47)
* Registrar *	92,869.00	78,531.44	14,337.56
* Circuit Court *	14,810.00	1,254.74	13,555.26
* General District Court *	10,700.00	4,334.06	6,365.94
* Magistrate *	1,125.00	86.48	1,038.52
* Clerk of Circuit Court *	221,249.00	208,095.75	13,153.25
* Law Library *	1,200.00	688.31	511.69
* Victim and Witness Assistance *	61,639.00	10,138.15	51,500.85
* Commonwealth's Attorney *	216,384.00	195,959.17	20,424.83
* Sheriff *	1,681,304.00	1,675,982.27	5,321.73
* School Resource Officer *	65,290.00	59,880.82	5,409.18
* E911 *	28,600.00	5,010.36	23,589.64
Cumberland Vol.FIRE DEPT	39,500.00	39,500.00	
Cartersville Volun.	39,500.00	39,500.00	
Cumberland Vol. Rescue Squad		42,242.87	(42,242.87)
Prince Edward Vol. Rescue Squad	9,500.00	4,750.00	4,750.00
Randolph Fire Dept.	39,500.00	39,500.00	
Cartersville Vol. Rescue Squad	37,970.00	47,940.48	(9,970.48)
Chesterfield Med-Flight Program	300.00	450.00	(150.00)
* Forestry Service *	8,705.00	8,705.34	(.34)
* CUMBERLAND FIRE & EMS *	474,530.00	404,528.31	70,001.69
* Probation Office *	950.00	826.80	123.20
* Correction & Detention *	275,000.00	221,492.79	53,507.21
* Building Inspections *	137,280.00	125,404.75	11,875.25
* Animal Control *	124,180.00	135,104.30	(10,924.30)
* Medical Examiner *		80.00	(80.00)
* Refuse Disposal *	648,263.00	555,192.41	93,070.59
* General Properties *	728,504.00	664,839.38	63,664.62
* Supplement of Local Health Dept *	99,113.00	85,736.46	13,376.54
* Chapter 10 Board - Crossroads *	34,000.00	34,000.00	
* CSA Management *	33,371.00	25,326.91	8,044.09
* Community Colleges *	8,000.00	8,000.00	

** GENERAL FUND REVENUES**

Monthly Financial Report To Council For June 2018

	Estimated 2017/2018 Budget to Date -----	Actual 2017/2018 Budget to Date -----	(Over) or Under Budget to Date -----
Expenditures			
* Recreation *	62,115.00	59,539.37	2,575.63
* Local Library *	115,450.00	115,450.00	
* Planning Commission *	9,950.00	4,814.89	5,135.11
* Planning/Zoning Dept. *	70,240.00	82,505.63	(12,265.63)
* Community & Economic Developmnt *	17,052.00	15,451.00	1,601.00
* Board of Zoning Appeals *	650.00		650.00
	10,590.00	10,590.00	
* Farmville Area Chamber of Commerce	1,500.00	1,500.00	
* Longwood Small Bus. Dev. Ctr. *	3,000.00	1,500.00	1,500.00
* Southside Violence Prevention *	5,000.00	6,500.00	(1,500.00)
Peter Francisco SWD	10,000.00	10,000.00	
* Extension Agents *	51,645.00	39,172.23	12,472.77
	2,500.00	2,500.00	
* NONDEPARTMENTAL *	24,400.00	9,778.03	14,621.97
TRANSFERS	7,346,609.00	5,450,870.90	1,895,738.10
COMMONWEALTH'S ATTORNEY	5,000.00	927.59	4,072.41
SHERIFF	50,000.00	3,008.33	46,991.67
HEALTH INSURANCE	2,187,030.00	2,474,207.80	(287,177.80)
DENTAL INSURANCE	138,600.00	107,627.54	30,972.46
PATIENT CENTERED OUTCOME FEE(PCOR)	12,300.00	618.45	11,681.55
* Administration *	1,384,961.00	1,355,305.79	29,655.21
	14,920,878.36	12,365,555.00	2,555,323.36
	1,201,311.00	858,526.61	342,784.39
* Sheriff's Office *	66,000.00		66,000.00
* Elementary School - Lit Loan *	216,667.00	216,666.67	.33
* COPS97 Loan *	371,475.00	372,225.00	(750.00)
* High/Middle School - VPSA Loan *	808,419.00	908,200.50	(99,781.50)
* HS/MS-VPSA LOAN #2 *		809,169.51	(809,169.51)
PUBLIC FACILITY NOTE 2009	389,751.00	374,683.33	15,067.67
* AMERESCO *	150,113.00	150,113.00	
* SunTrust Loan-HS/MS *	907,501.00		907,501.00
* Suntrust Loan - Courthouse *	248,695.00	248,568.57	126.43
	750,000.00	787,063.15	(37,063.15)
* SEWER FUND - Enterprise Fund *	272,054.00	280,949.78	(8,895.78)
* WATER FUND - ENTERPRISE FUND *	157,447.00	133,476.88	23,970.12
COMMUNITY CENTER PURCHASE	126,314.00	117,788.97	8,525.03
MADISON INDUSTRIAL PARK		1,403.99	(1,403.99)
	23,500.00	14,611.40	8,888.60
Total Expenditure	38,729,307.36	33,415,097.66	5,314,209.70
Total Revenues			
Less Total Expenditures	(2.00)	4,949,503.40	(4,949,505.40)

6/06/2018	*GL060AA*	CUMBERLAND CO EXPENDITURE SUMMARY 7/01/2017 - 6/06/2018	TIME 15.44	PAGE 1		
ACCT#	DESCRIPTION	BUDGET AMOUNT	Y-T-D AMOUNT	ENCUMBRANCE AMOUNT	UNENCUMBERED BALANCE	% REMAINING
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		.00	.00	.00	.00	.00
	--FINAL TOTAL--					

6/06/2018

GL060AA

CUMBERLAND CO

REVENUE SUMMARY

7/01/2017 - 6/06/2018

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ACCT#	DESCRIPTION	BUDGET AMOUNT	APPR. AMOUNT	CURRENT AMOUNT	Y-T-D AMOUNT	BALANCE	UNCOLLECTED
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FUND # -100							
1101	** Real Estate Taxes **	5,610,000.00	5,610,000.00	1,768,599.36	4,717,158.50	892,841.50	15.91
1102	* Real/Personal Public Service *	790,000.00	790,000.00	438,375.00	979,127.63	189,127.63	23.94
1103	* Personal Property Taxes *	1,800,500.00	1,800,500.00	61,731.19	2,029,756.47	229,256.47	12.73
1104	* Machinery & Tools *	130,000.00	130,000.00	340.02	163,385.62	33,385.62	25.68
1106	* Penalties & Interest *	247,000.00	247,000.00	37,168.35	241,485.40	5,514.60	2.23
1201	* Local Sales & Use Taxes *	425,000.00	425,000.00	46,199.07	454,257.91	29,257.91	6.88
1202	* Consumer' Utility Taxes *	172,000.00	172,000.00	15,945.02	160,704.67	11,295.33	6.56
1203	* Business License Taxes *	106,000.00	106,000.00	5,515.35	126,773.94	20,773.94	19.59
1204	* Franchise License Taxes *	16,000.00	16,000.00	15,916.00	15,916.00	84.00	.52
1205	* Motor Vehicle License Tax *	230,000.00	230,000.00	10,221.43	230,638.54	638.54	.27
1207	* Taxes On Recordation & Wills *	44,500.00	44,500.00	15,551.22	71,845.24	27,345.24	61.44
1301	* Animal Licenses *	8,000.00	8,000.00	127.00	8,457.00	457.00	5.71
1303	* Permits & Other Licenses *	46,300.00	46,300.00	9,345.17	89,580.86	43,280.86	93.47
1401	* Court Fines & Forfeitures *	110,000.00	110,000.00	23,343.61	148,096.05	38,096.05	34.63
1501	* Revenue From Use Of Money *	40,000.00	40,000.00	.00	40,909.00	909.00	2.27
1502	* Revenue From Use Of Property *	16,000.00	16,000.00	340.00	26,090.05	10,090.05	63.06
1601	* Court Costs *	47,860.00	47,860.00	8,708.64	49,015.52	1,155.52	2.41
1602	* Commonwealth's Attorney Fees *	800.00	800.00	149.80	738.75	61.25	7.65
1603	* Charges For Law Enforcement *	37,000.00	37,000.00	.00	2,066.88	34,933.12	94.41
1604	* Charges for Fire & Rescue Service *	300,000.00	300,000.00	6,235.91	90,743.70	209,256.30	69.75
1608	* Charges Sanitation & Removal *	800.00	800.00	98.00	1,191.00	391.00	48.87
1612	* REC DEPT - ADULT LEAGUE FEES *	1,500.00	1,500.00	.00	.00	1,500.00	100.00
1613	* Charges For Parks & Recreation *	18,400.00	19,838.00	600.00	23,864.70	4,026.70	20.29
1616	* Charges For Planning / Com Dev *	2,500.00	2,500.00	.00	1,675.00	825.00	33.00
1899	* Miscellaneous *	1,455,117.00	1,455,117.00	13,868.19	1,183,359.39	271,757.61	18.67
2101	* Service Charges *	46,000.00	46,000.00	.00	19,667.25	26,332.75	57.24
2201	**NON-CATEGORICAL AID**	1,280,535.00	1,280,535.00	73,609.24	1,249,152.20	31,382.80	2.45
2301	* Commonwealth Attorney *	170,099.00	170,099.00	13,506.39	153,301.92	16,797.08	9.87
2302	* Sheriff *	582,811.00	582,811.00	49,532.83	541,156.00	41,655.00	7.14
2303	* Commissioner Of Revenue *	77,324.00	77,324.00	7,078.42	76,614.58	709.42	.91
2304	* Treasurer *	94,170.00	94,170.00	7,477.38	86,518.16	7,651.84	8.12
2306	* Registrar/Electoral Boards *	42,423.00	42,423.00	.00	.00	42,423.00	100.00
2307	* Clerk Of The Circuit Court *	153,374.00	153,374.00	12,892.23	148,703.61	4,670.39	3.04
2308	* DMV License Agent *	18,000.00	18,000.00	1,675.82	18,372.26	372.26	2.06
2404	**GRANT FUNDS**	113,639.00	199,839.00	5,120.85	204,746.00	4,907.00	2.45
3301	**GRANT FUNDS**	20,000.00	20,000.00	24,647.54	28,017.84	8,017.84	40.08
	--FUND TOTAL--	14,253,652.00	14,341,290.00	2,673,238.99	13,383,087.64	958,202.36	6.68

FUND # -150

1501	INTEREST-STATE	30.00	30.00	.00	47.69	17.69	58.96
2402	ASSET FORFEITURE REVENUE (STATE)	25,000.00	25,000.00	.00	6,821.21	18,178.79	72.71
4106	** Carryover Balance **	29,970.00	29,970.00	.00	.00	29,970.00	100.00
	--FUND TOTAL--	55,000.00	55,000.00	.00	6,868.90	48,131.10	87.51

6/06/2018	*GL060AA*	CUMBERLAND CO REVENUE SUMMARY 7/01/2017 - 6/06/2018	TIME	15:44	PAGE	3
ACCT#	DESCRIPTION	BUDGET AMOUNT	APPR. AMOUNT	CURRENT AMOUNT	Y-T-D AMOUNT	BALANCE UNCOLLECTED
FUND # -170						
1902	HEALTH INSURANCE CONTRIBUTIONS	2,215,500.00	2,215,500.00	201,329.70	2,135,212.58	80,287.42 3.62
2000	DENTAL INSURANCE CONTRIBUTIONS	122,430.00	122,430.00	9,939.18	107,736.70	14,693.30 12.00
	--FUND TOTAL--	2,337,930.00	2,337,930.00	211,268.88	2,242,949.28	94,980.72 4.06
FUND # -201						
1899	* Miscellaneous Revenue *	.00	.00	182.71	3,987.35	3,987.35- 100.00-
2401	* Welfare *	183,131.00	183,131.00	33,003.75	390,654.72	207,523.72- 113.31-
3305	* Social Services *	856,100.00	856,100.00	63,752.98	666,909.60	189,190.40 22.09
4105	* Fund Transfers *	345,730.00	345,730.00	.00	230,218.27	115,511.73 33.41
	--FUND TOTAL--	1,384,961.00	1,384,961.00	96,939.44	1,291,769.94	93,191.06 6.72
FUND # -205						
1803	* Expenditure Refunds *	.00	.00	71,316.22	218,952.86	218,952.86- 100.00-
1899	* Miscellaneous Revenue *	145,199.00	145,199.00	1,502.67	51,565.57	93,633.43 64.48
2402	* State Education *	9,200,559.00	9,282,731.00	855,438.88	8,250,114.49	1,032,616.51 11.12
2403	* State Education *	.00	10,000.00	.00	7,410.93	2,589.07 25.89
2404	* State Education *	.00	.00	724.25	3,196.45	3,196.45- 100.00-
3302	* Education *	1,564,957.00	1,577,529.36	198,101.38	1,503,381.96	74,147.40 4.70
4105	* Fund Transfers *	3,905,419.00	3,905,419.00	.00	2,173,539.07	1,731,879.93 44.34
	--FUND TOTAL--	14,816,134.00	14,920,878.36	1,127,083.40	12,208,161.33	2,712,717.03 18.18
FUND # -207						
1501	* INTEREST ON BANK DEPOSITS *	.00	.00	.00	3,498.21	3,498.21- 100.00-
1899	** MISC REVENUE **	185,896.00	185,896.00	2,385.00	5,947.34	179,948.66 96.80
1901	** LOCAL CONTRIBUTIONS **	418,000.00	418,000.00	32,218.40	299,631.12	118,368.88 28.31
2404	** STATE FUNDS **	597,415.00	597,415.00	69,456.37	505,246.63	92,168.37 15.42
	--FUND TOTAL--	1,201,311.00	1,201,311.00	104,059.77	814,323.30	386,987.70 32.21
FUND # -302						
1501	* Interest On Bank Deposits *	.00	.00	.00	161.06	161.06- 100.00-
4105	* Fund Transfers *	66,000.00	66,000.00	.00	66,000.00	.00 .00
	--FUND TOTAL--	66,000.00	66,000.00	.00	66,161.06	161.06- .24-
FUND # -401						
1501	**INTEREST**	24,000.00	24,000.00	.00	12,338.05	11,661.95 48.59
1899	MISC REVENUE	.00	.00	.00	38,701.74	38,701.74- 100.00-
4104	PROCEEDS FROM INDEBTEDNESS	371,475.00	371,475.00	.00	.00	371,475.00 100.00

6/06/2018	*GL060AA*	CUMBERLAND CO REVENUE SUMMARY 7/01/2017 - 6/06/2018			TIME	15:44	PAGE	4
ACCT#	DESCRIPTION	BUDGET AMOUNT	APPR. AMOUNT	CURRENT AMOUNT	Y-T-D AMOUNT	BALANCE UNCOLLECTED		
4105	** Transfers **	2,697,146.00	2,697,146.00	.00	2,648,799.56	48,346.44	1.79	
	-- FUND TOTAL--	3,092,621.00	3,092,621.00	.00	2,699,839.35	392,781.65	12.70	
FUND #-500								
1899	*MISCELLANEOUS REVENUE*	.00	.00	.00	566.00	566.00-	100.00-	
2404	*REVENUE FROM STATE*	500,000.00	500,000.00	588.73	341,103.89	158,896.11	31.77	
4105	*TRANSFERS*	250,000.00	250,000.00	.00	250,000.00	.00	.00	
	-- FUND TOTAL--	750,000.00	750,000.00	588.73	591,669.89	158,330.11	21.11	
FUND #-501								
1501	**INTEREST REVENUE**	1,000.00	1,000.00	.00	.00	1,000.00	100.00	
1619	**CHARGES & FEES**	405,000.00	405,000.00	32,526.26	371,221.45	33,778.55	8.34	
1620	SEWER LATE PAYMENT PENALTY	7,500.00	7,500.00	396.68	4,767.97	2,732.03	36.42	
1630	**ADMIN FEES/CHARGES**	16,000.00	16,000.00	1,432.00	15,885.51	114.49	.71	
1803	MISCELLANEOUS	.00	.00	.00	1,531.80	1,531.80-	100.00-	
	-- FUND TOTAL--	429,500.00	429,500.00	34,354.94	393,406.73	36,093.27	8.40	
FUND #-515								
1501	INTEREST SEWER RESERVE	.00	.00	.00	1,467.27	1,467.27-	100.00-	
	-- FUND TOTAL--	.00	.00	.00	1,467.27	1,467.27-	100.00-	
FUND #-540								
1501	INTEREST WATER RESERVE	.00	.00	.00	214.07	214.07-	100.00-	
	-- FUND TOTAL--	.00	.00	.00	214.07	214.07-	100.00-	
FUND #-545								
1200	DSR PAYMENTS (PR UTILITY FUND)	.00	.00	.00	3,540.00	3,540.00-	100.00-	
1501	INTEREST	.00	.00	.00	7.49	7.49-	100.00-	
	-- FUND TOTAL--	.00	.00	.00	3,547.49	3,547.49-	100.00-	
FUND #-550								
1200	DSR PAYMENTS	.00	.00	.00	10,224.00	10,224.00-	100.00-	
1501	**INTEREST REVENUE**	.00	.00	.00	23.42	23.42-	100.00-	
	-- FUND TOTAL--	.00	.00	.00	10,247.42	10,247.42-	100.00-	

6/06/2018	*GL060AA*	CUMBERLAND CO REVENUE SUMMARY 7/01/2017 - 6/06/2018				TIME	15:44	PAGE	5
ACCT#	DESCRIPTION	BUDGET AMOUNT	APPR. AMOUNT	CURRENT AMOUNT	Y-T-D AMOUNT		BALANCE	UNCOLLECTED	
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FUND #-580									
1501	INTEREST REVENUE	.00	.00	1.23	12.40		12.40-	100.00-	
	--FUND TOTAL--	.00	.00	1.23	12.40		12.40-	100.00-	
FUND #-715									
1899	Rent of General Property	44,000.00	44,000.00	4,575.00	45,925.00		1,925.00-	4.37-	
4105	Transfer from General Fund	82,314.00	82,314.00	.00	82,314.00		.00	.00	
	--FUND TOTAL--	126,314.00	126,314.00	4,575.00	128,239.00		1,925.00-	1.52-	
FUND #-733									
1899	* Miscellaneous Revenue *	20,000.00	20,000.00	817.00	14,942.74		5,057.26	25.28	
3305	*FEDERAL FUNDS*	3,500.00	3,500.00	.00	.00		3,500.00	100.00	
	--FUND TOTAL--	23,500.00	23,500.00	817.00	14,942.74		8,557.26	36.41	
	--FINAL TOTAL--	38,536,923.00	38,729,305.36	4,252,927.38	33,856,907.81		4,872,397.55	12.58	

ACCT#	DESCRIPTION	BUDGET AMOUNT	APPR. AMOUNT	CURRENT AMOUNT	Y-T-D AMOUNT	ENCUMBRANCE AMOUNT	UNENCUMBERED BALANCE	UNENCUMBERED REMAINING \$
11010	* Board of Supervisors *	46,357.00	46,357.00	2,988.29	40,614.04	.00	5,742.96	12.38
12100	* County Administrator *	293,883.00	293,883.00	28,223.69	274,728.83	.00	19,154.17	6.51
12210	* Legal Services *	2,500.00	2,500.00	1,734.00	38,827.88	.00	36,327.88	453.11
12240	* Independent Auditor *	36,000.00	36,000.00	.00	33,686.69	.00	2,313.31	6.42
12310	* Commissioner of Revenue *	244,927.00	244,927.00	21,925.82	229,917.32	.00	15,009.68	6.12
12320	* Assessor *	72,000.00	72,000.00	.00	.00	.00	72,000.00	100.00
12340	* License Bureau *	.00	.00	.00	224.97	.00	224.97	100.00
12410	* Treasurer *	291,933.00	291,933.00	21,668.52	254,928.48	.00	37,004.52	12.67
12430	* Accounting *	167,228.00	167,228.00	12,241.31	139,902.25	.00	27,325.75	16.34
12510	* Data Processing *	297,350.00	297,350.00	20,290.38	215,255.47	.00	82,094.53	27.60
13100	* Electoral Board *	25,076.00	25,076.00	578.10	73,059.47	.00	47,983.47	191.35
13200	* Registrar *	92,869.00	92,869.00	6,859.56	78,531.44	.00	14,337.56	15.43
21100	* Circuit Court *	14,810.00	14,810.00	.00	1,254.74	.00	13,555.26	91.52
21200	* General District Court *	10,700.00	10,700.00	175.38	4,334.06	.00	6,365.94	59.49
21300	* Magistrate *	1,125.00	1,125.00	.00	86.48	.00	1,038.52	92.31
21600	* Clerk of Circuit Court *	221,249.00	221,249.00	19,431.80	208,095.75	.00	13,153.25	5.94
21800	* Law Library *	1,200.00	1,200.00	.00	688.31	.00	511.69	42.64
21910	* Victim and Witness Assistance *	61,639.00	61,639.00	1,708.95	10,138.15	.00	51,500.85	83.55
22100	* Commonwealth's Attorney *	216,384.00	216,384.00	18,147.90	195,959.17	.00	20,424.83	9.43
31200	* Sheriff *	1,595,104.00	1,681,304.00	115,512.89	1,675,982.27	.00	5,321.73	.31
31250	* School Resource Officer *	65,290.00	65,290.00	5,438.24	59,880.82	.00	5,409.18	8.28
31400	* E911 *	28,600.00	28,600.00	1,410.14	5,010.36	.00	23,589.64	82.48
32221	* Cumberland Vol. FIRE DEPT *	39,500.00	39,500.00	.00	39,500.00	.00	.00	.00
32222	* Cartersville Volun. *	39,500.00	39,500.00	.00	39,500.00	.00	.00	.00
32301	* Cumberland Vol. Rescue Squad *	.00	.00	.00	42,242.87	.00	42,242.87	100.00
32302	* Prince Edward Vol. Rescue Squad *	9,500.00	9,500.00	15.65	4,750.00	.00	4,750.00	50.00
32303	* Randolph Fire Dept. *	39,500.00	39,500.00	.00	39,500.00	.00	.00	.00
32304	* Cartersville Vol. Rescue Squad *	37,970.00	37,970.00	.00	47,940.48	.00	9,970.48	26.25
32306	* Chesterfield Med-Flight Program *	300.00	300.00	.00	450.00	.00	150.00	50.00
32400	* Forestry Service *	8,705.00	8,705.00	.00	8,705.34	.00	.34	.00
32500	* CUMBERLAND FIRE & EMS *	474,530.00	474,530.00	41,430.65	404,528.31	.00	70,001.69	14.75
33300	* Probation Office *	950.00	950.00	.00	826.80	.00	123.20	12.96
33400	* Correction & Detention *	275,000.00	275,000.00	2,250.00	221,492.79	.00	53,507.21	19.45
34100	* Building Inspections *	137,280.00	137,280.00	11,324.04	125,404.75	.00	11,875.25	8.65
35100	* Animal Control *	124,180.00	124,180.00	42,827.57	135,104.30	.00	10,924.30	8.79
35300	* Medical Examiner *	.00	.00	20.00	80.00	.00	80.00	100.00
42400	* Refuse Disposal *	648,263.00	648,263.00	116,865.61	555,192.41	.00	93,070.59	14.35
43200	* General Properties *	728,504.00	728,504.00	58,556.93	664,839.38	.00	63,664.62	8.73
51200	* Supplement of Local Health Dept *	99,113.00	99,113.00	22,326.75	85,736.46	.00	13,376.54	13.49
52500	* Chapter 10 Board - Crossroads *	34,000.00	34,000.00	.00	34,000.00	.00	.00	.00
61230	* CSA Management *	33,371.00	33,371.00	2,445.55	25,326.91	.00	8,044.09	24.10
68000	* Community Colleges *	8,000.00	8,000.00	.00	8,000.00	.00	.00	.00
71500	* Recreation *	60,677.00	62,115.00	10,562.16	59,539.37	.00	2,575.63	4.14
73100	* Local Library *	115,450.00	115,450.00	.00	115,450.00	.00	.00	.00
81100	* Planning Commission *	9,950.00	9,950.00	65.43	4,814.89	.00	5,135.11	51.60
81110	* Planning/Zoning Dept. *	70,240.00	70,240.00	14,429.68	82,505.63	.00	12,265.63	17.46
81200	* Community & Economic Development *	17,052.00	17,052.00	.00	15,451.00	.00	1,601.00	9.38

6/06/2018	*GL060AA*	CUMBERLAND CO EXPENDITURE SUMMARY 7/01/2017 - 6/06/2018	TIME 15:44	PAGE 7				
ACCT#	DESCRIPTION	BUDGET AMOUNT	APPR. AMOUNT	CURRENT AMOUNT	Y-T-D AMOUNT	ENCUMBRANCE AMOUNT	UNENCUMBERED BALANCE	% REMAINING
81400	* Board of Zoning Appeals *	650.00	650.00	.00	.00	.00	650.00	100.00
81514	Transportation	10,590.00	10,590.00	.00	10,590.00	.00	.00	.00
81535	* Farmville Area Chamber of Commerce	1,500.00	1,500.00	.00	1,500.00	.00	.00	.00
81541	* Longwood Small Bus. Dev. Ctr. *	3,000.00	3,000.00	.00	1,500.00	.00	1,500.00	50.00
81542	* Southside Violence Prevention *	5,000.00	5,000.00	.00	6,500.00	.00	1,500.00	30.00
82401	*Peter Francisco SMD*	10,000.00	10,000.00	.00	10,000.00	.00	.00	.00
83500	* Extension Agents *	51,645.00	51,645.00	239.90	39,172.23	.00	12,472.77	24.15
83501	holiday lake 4-h educational center	2,500.00	2,500.00	.00	2,500.00	.00	.00	.00
90000	* NONDEPARTMENTAL *	24,400.00	24,400.00	453.16	9,778.03	.00	14,621.97	59.92
93100	**TRANSFERS**	7,346,609.00	7,346,609.00	.00	5,450,870.90	.00	1,895,738.10	25.80
	--FUND TOTAL--	14,253,653.00	14,341,291.00	602,148.05	11,834,399.80	.00	2,506,891.20	17.48
FUND #-150								
22100	COMMONWEALTH'S ATTORNEY	5,000.00	5,000.00	545.00	927.59	.00	4,072.41	81.44
31200	SHERIFF	50,000.00	50,000.00	.00	3,008.33	.00	46,991.67	93.98
	--FUND TOTAL--	55,000.00	55,000.00	545.00	3,935.92	.00	51,064.08	92.84
FUND #-170								
62100	HEALTH INSURANCE	2,187,030.00	2,187,030.00	131,803.44	2,474,207.80	.00	287,177.80	13.13
63100	DENTAL INSURANCE	138,600.00	138,600.00	6,310.16	107,627.54	.00	30,972.46	22.34
64100	PATIENT CENTERED OUTCOME FEE(PCOR)	12,300.00	12,300.00	.00	618.45	.00	11,681.55	94.97
	--FUND TOTAL--	2,337,930.00	2,337,930.00	138,113.60	2,582,453.79	.00	244,523.79	10.45
FUND #-201								
53100	* Administration *	1,384,961.00	1,384,961.00	160,475.29	1,355,305.79	.00	29,655.21	2.14
	--FUND TOTAL--	1,384,961.00	1,384,961.00	160,475.29	1,355,305.79	.00	29,655.21	2.14
FUND #-205								
61100		14,816,134.00	14,920,878.36	1,284,477.07	12,365,555.00	.00	2,555,323.36	17.12
	--FUND TOTAL--	14,816,134.00	14,920,878.36	1,284,477.07	12,365,555.00	.00	2,555,323.36	17.12
FUND #-207								
61100	GOVERNOR'S SCHOOL EXPENDITURES	1,201,311.00	1,201,311.00	97,956.26	858,526.61	.00	342,784.39	28.53
	--FUND TOTAL--	1,201,311.00	1,201,311.00	97,956.26	858,526.61	.00	342,784.39	28.53
FUND #-302								
94327	* Sheriff's Office *	66,000.00	66,000.00	.00	.00	.00	66,000.00	100.00

6/06/2018

GL060AA

CUMBERLAND CO

EXPENDITURE SUMMARY
7/01/2017 - 6/06/2018PAGE 8
15:44

ACCT#	DESCRIPTION	BUDGET AMOUNT	APPR. AMOUNT	CURRENT AMOUNT	Y-T-D AMOUNT	ENCUMBRANCE AMOUNT	UNENCUMBERED BALANCE	% REMAINING
	--FUND TOTAL--	66,000.00	66,000.00	.00	.00	.00	66,000.00	100.00
FUND #401								
67200	* Elementary School - Lit Loan *	216,667.00	216,667.00	.00	216,666.67	.00	.33	.00
67400	* COPS97 Loan *	371,475.00	371,475.00	.00	372,225.00	.00	750.00-	.20-
67500	* High/Middle School - VPSA Loan *	808,419.00	808,419.00	.00	908,200.50	.00	99,781.50-	12.34-
67600	* HS/MS-VPSA LOAN #2 *	.00	.00	.00	809,169.51	.00	809,169.51-	100.00-
67700	PUBLIC FACILITY NOTE 2009	389,751.00	389,751.00	14,201.83	374,683.33	.00	15,067.67	3.86
67800	* AMERESCO *	150,113.00	150,113.00	.00	150,113.00	.00	.00	.00
95600	* SunTrust Loan-HS/MS *	907,501.00	907,501.00	.00	.00	.00	907,501.00	100.00
95700	* Suntrust Loan - Courthouse *	248,695.00	248,695.00	.00	248,568.57	.00	126.43	.05
	--FUND TOTAL--	3,092,621.00	3,092,621.00	14,201.83	3,079,626.58	.00	12,994.42	.42
FUND #500								
53900		750,000.00	750,000.00	71,070.94	787,063.15	.00	37,063.15-	4.94-
	--FUND TOTAL--	750,000.00	750,000.00	71,070.94	787,063.15	.00	37,063.15-	4.94-
FUND #501								
94900	* SEWER FUND - Enterprise Fund *	272,054.00	272,054.00	23,315.58	280,949.78	.00	8,895.78-	3.26-
95900	* WATER FUND - ENTERPRISE FUND *	157,447.00	157,447.00	9,180.51	133,476.88	.00	23,970.12	15.22
	--FUND TOTAL--	429,501.00	429,501.00	32,496.09	414,426.66	.00	15,074.34	3.50
FUND #715								
81610	COMMUNITY CENTER PURCHASE	126,314.00	126,314.00	9,305.85	117,788.97	.00	8,525.03	6.74
81620	MADISON INDUSTRIAL PARK	.00	.00	.00	1,403.99	.00	1,403.99-	100.00-
	--FUND TOTAL--	126,314.00	126,314.00	9,305.85	119,192.96	.00	7,121.04	5.63
FUND #733								
53010		23,500.00	23,500.00	394.00	14,611.40	.00	8,888.60	37.82
	--FUND TOTAL--	23,500.00	23,500.00	394.00	14,611.40	.00	8,888.60	37.82
	--FINAL TOTAL--	38,536,925.00	38,729,307.36	2,411,183.98	33,415,097.66	.00	5,314,209.70	13.72



AMY GRIFFIN, Ed.D.
Division Superintendent

CUMBERLAND COUNTY PUBLIC SCHOOLS

P. O. BOX 170
CUMBERLAND, VIRGINIA 23040
(804) 492-4212
FAX (804)492-9869

GINGER SANDERSON
School Board Chairman

EURIKA TYREE
School Board Vice-Chairman

GEORGE LEE DOWDY III
School Board Member

GEORGE REID, JR.
School Board Member

CHRISTINE ROSS, PH.D.
School Board Member

June 11, 2018

TO: Board of Supervisors of Cumberland County

FROM: Amy W. Griffin, Ed.D.

SUBJECT: Appropriation for Additional Funding for the 2017-2018 School Year

On behalf of the Cumberland County School Board, we are requesting an appropriation in the amount of \$219,487.85 for additional grant listed below:

• Summer 2018 Southside Summer Regional Governor's School	\$15,000
• Local Receipts	93,778.11
• Additional Funds for Title I (Federal)	41,891.74
• Additional Funds for School Food Services (Federal)	68,818.00

If you have any questions or concerns, please feel free to give me a call.

SCHOOL BOARD

CUMBERLAND COUNTY PUBLIC SCHOOLS

SUBJECT:

Supplemental Appropriations

DATE:

June 11, 2018

Background:

The administration is requesting that the School Board petition the Cumberland County Board of Supervisors for the following supplemental appropriation:

- | | |
|---|-----------|
| • Summer 2018 Southside Summer Regional Governor's School | \$15,000 |
| • Local Receipts | 93,778.11 |
| • Additional Funds for Title I (Federal) | 41,891.74 |
| • Additional Funds for School Food Services (Federal) | 68,818.00 |

Recommendation:

It is recommended that the Superintendent petition the Cumberland County Board of Supervisors for the following appropriations:

- | | |
|---|-----------|
| • Summer 2018 Southside Summer Regional Governor's School | \$15,000 |
| • Local Receipts | 93,778.11 |
| • Additional Funds for Title I (Federal) | 41,891.74 |
| • Additional Funds for School Food Services (Federal) | 68,818.00 |

Action:

Approval

Bd06-11-18SA



COMMONWEALTH of VIRGINIA

DEPARTMENT OF EDUCATION

P.O. BOX 2120
RICHMOND, VA 23218-2120

May 1, 2018

Dr. Amy Griffin, Superintendent
Cumberland County Public Schools
P.O. Box 170
Cumberland, Virginia 23040

Dear Dr. Griffin,

Thank you for your commitment to serve as the fiscal agent for the Southside Summer Regional Governor's School. The program will serve 21 students from your region at the College of William & Mary Sadler Center from June 12-15, 2018. We are pleased that Juvenal Enrique Abrego-Meneses will serve as director of the program. His outstanding service and abilities make this program an important component of the Virginia Governor's School opportunities.

The allocation for this program will be \$15,000 for summer 2018. These funds are intended to cover expenses incurred by Cumberland County Public Schools in support of the program for students, grades 8-10, from the school divisions of Amelia, Buckingham, Charlotte, Cumberland, Lunenburg, Nottoway, and Prince Edward counties. As fiscal agent, Cumberland County Public Schools may request reimbursement by submitting the form included with this letter to Dr. Donna Poland at the address provided on the form. A final request for reimbursement should be made by November 17, 2018. It is advised that requests for reimbursement be made as soon as possible after the program has closed and the program goals have been completed. If you have questions or concerns, please contact Dr. Poland, Specialist, Governor's Schools and Gifted Education, at 804-225-2884 or via email at Donna.Poland@doe.virginia.gov.

As in the past, we look forward to an exciting summer of intellectually challenging endeavors. Thank you again for the vital role that your school division plays in providing appropriate educational opportunities for gifted students in your region.

Sincerely,

A handwritten signature in blue ink, appearing to read "Steven M. Constantino".

Steven M. Constantino, Ed.D.
Acting Superintendent of Public Instruction

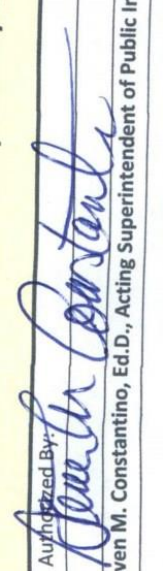

SMC/DLP/db

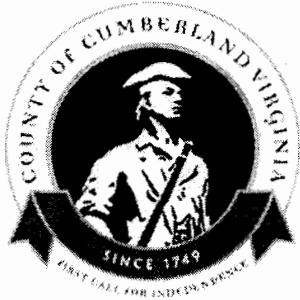
Enclosures

c: Juvenal Enrique Abrego-Meneses, Director, Southside Summer Regional Governor's School



GRANT AWARD NOTIFICATION

Recipient Information		DOE Information	
1. Contact Information:	Dr. Amy Griffin, Superintendent Cumberland County Public Schools P.O. Box 170 Cumberland, VA 23040	10. Grant Authority:	State General Fund Appropriation
2. Universal Identifier (DUNS):	159573831	11. FAIN:	*
3. Payee Number:	025	12. Federal/State Award Date:	June 1, 2018
4. Grant Award Title:	2018 Summer Regional Governor's School	13. Total Federal/State Award:	\$396,204
	Donna L. Poland, Ph.D. Office of Mathematics and Governor's Schools 804-225-2884 Donna.Poland@doe.virginia.gov	14. Fund Source:	General
5. DOE Contact:		15. Project Code:	43831
6. Grant Award Number:	SRGGS-2018-00025	16. Revenue Source Code:	240260
7. Grant Award Type:		17. Program Service Area:	1780200
8. Grant Award Amount:		18. Recipient Type:	Subrecipient
		19. Fiscal Year:	2019
9. Period of Grant Award:		20. Indirect Cost Rate:	* Choose an item.
		21. Special Terms and Conditions: All federal grant awards are subject to 2 CFR Part 200, and Appendix II for contracts made with federal funds from this grant award. All awards are further subject to "Additional Required Special Terms and Conditions for Grant Awards" on Attachment A. For Federal grant awards \$25,000 or greater, Attachment B – FFATA Reporting must be completed, signed, and returned to 5. DOE Contact within five days of receipt of this Grant Award Notification. This award is not for research and development. Indirect cost rates negotiated by DOE on LEA's behalf can be viewed at http://www.doe.virginia.gov/school_finance/budget/index.shtml	
22. Program Specific Instructions: This grant is made pending availability of funds; Recipient must satisfy the requirements of the project as described in the 2018 Southside Summer Regional Governor's School administrative guide and procedures for its program at the College of William & Mary Sadler Center; Grant is funded on a cost reimbursement basis; See attached document for the GAN Special Terms & Conditions for Grant Awards (Attachment A); and Reimbursement requests must be requested by November 17, 2018.			
23. Authorized By:		24. Authorized By:	
Steven M. Constantino, Ed.D., Acting Superintendent of Public Instruction		Kent Dickey, Deputy Superintendent Finance & Operations	
		25. Date:	April 25, 2018



DATE: June 12, 2018
TO: Cumberland County Board of Supervisors
FROM: Nicci Edmondston
RE: June 12, 2018 Board Agenda Item
Appropriation Request

All funds for appropriation requests have been received through our Treasurer's Office

Appropriation Request

Recreation

3-100-001613-0040	\$1464.00-	Youth League Fundraiser
4-100-071500-8095	\$732.00+	Youth League – Baseball
4-100-071500-8099	\$732.00+	Youth League - Softball

Request For Appropriation

Department: Recreation Department

Code: 71500

Appropriate from:

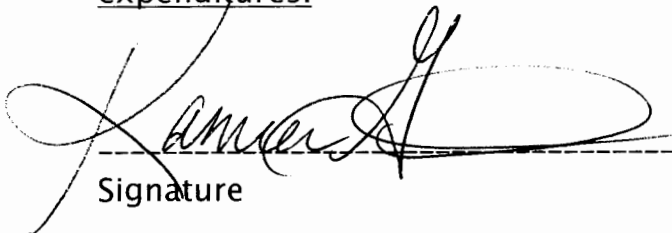
Code	Item	Amount
3-100-001613-0040	Youth League Fundraiser	\$1464.00

Appropriate to:

Code	Item	Amount
4-100-071500-8095	Youth League - Baseball	\$732.00
4-100-071500-8099	Youth League - Softball	\$732.00

Reason for Request:

Krispy Kreme fundraiser money to be moved to Recreation Department expenditures.



Signature

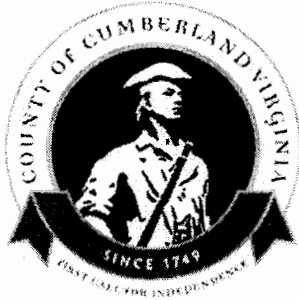
6/1/18

Date

Approved:

Board of Supervisors

Date



DATE: June 12, 2018
TO: Cumberland County Board of Supervisors
FROM: Nicci Edmondston
RE: June 12, 2018 Board Agenda Item
Appropriation Request

All funds for appropriation requests have been received through our Treasurer's Office

Appropriation Request

Recreation

3-100-001613-0040	\$3300.00-	Youth League Fundraiser
4-100-071500-8095	\$1900.00+	Youth League – Baseball
4-100-071500-8099	\$1400.00+	Youth League - Softball

Request For Appropriation

Department: Recreation Department

Code: 71500

Appropriate from:

Code	Item	Amount
3-100-001613-0040	Youth League Fundraiser	\$3,300.00

Appropriate to:

Code	Item	Amount
4-100-071500-8095	Youth League - Baseball	\$1,900.00
4-100-071500-8099	Youth League - Softball	\$1,400.00

Reason for Request:

Recreation/team sponsorship money to be allocated for
uniforms/advertisement.


Signature

4/2/18
Date

Approved:

Board of Supervisors

Date



DATE: June 12, 2018
TO: Cumberland County Board of Supervisors
FROM: Nicci Edmondston
RE: June 12, 2018 Board Agenda Item
Appropriation Request

All funds for appropriation requests have been received through our Treasurer's Office.

Appropriation Request

Clerk of the Circuit Court

3-100-001601-0012	\$523.53-
4-100-021600-6001	\$523.53+

Request For Appropriation

Department: Clerk's Office

Code: 21600

Appropriate from:

Code	Item	Amount
3-100-001601-0012		\$523.53

Appropriate to:

Code	Item	Amount
6001	Office Supplies	523.53

Reason for Request:

All copy paper purchased is reimbursed to the County from the copy fees I collect in my office.

Ridie Martin

Signature

6-1-18

Date

Approved:

Board of Supervisors

Date



DATE: June 12, 2018
TO: Cumberland County Board of Supervisors
FROM: Nicci Edmondston
RE: June 12, 2018 Board Agenda Item
Appropriation Request

All funds for appropriation requests have been received through our Treasurer's Office.

Appropriation Request

Clerk of the Circuit Court

3-100-002307-0001	\$693.65-
4-100-021600-3100	\$693.65+

Request For Appropriation

Department: Clerk's Office

Code: 21600

Appropriate from:

Code	Item	Amount
Technology Trust Fund	Redaction of SSN's on our online hosting system.	\$693.65

Appropriate to:

Code	Item	Amount
3100	Professional Services	\$693.65

Reason for Request:

Redaction of social security numbers on our online hosting system will be totally reimbursed to the County by the State Technology Trust Fund.
This amount covers the entire year.

Deidre Martin
Signature

6-1-18
Date

Approved:

Board of Supervisors

Date



Supreme Court of Virginia
Office of the Executive Secretary
Telephone (804) 786-7817

INVOICE

Invoice Number
18-049C-RED

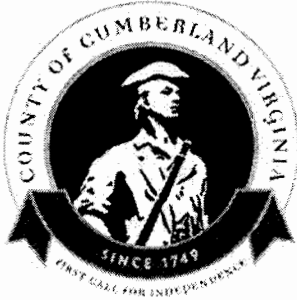
Invoice To	Send Payment To
Hon. Sarah Spry, Clerk Cumberland Circuit Court P. O. Box 8 Cumberland, VA 23040-0008	Treasurer of Virginia c/o Supreme Court of Virginia 100 N. Ninth Street, 3rd Floor Richmond, Virginia 23219 <i>Attention: John Rickman, Fiscal Director</i>

Invoice Date	Invoice Due Date
05/08/18	06/08/18

Item	Description	Quantity	Unit Price	Amount
#1	DAY FORWARD Through - 04/27/2018	20,706	0.0335	693.65
Please reference invoice number with payment! Any questions pertaining to billing, please call Pearl Friend at (804) 786-7817				
Total Amount Due				\$693.65

Signature: _____

Approved
21600-3100
Reidie Martin



DATE: June 12, 2018
TO: Cumberland County Board of Supervisors
FROM: Nicci Edmondston
RE: June 12, 2018 Board Agenda Item
Appropriation Request

All funds for appropriation requests have been received through our Treasurer's Office.

Appropriation Request

Clerk of the Circuit Court

3-100-001601-0012	\$600.00-
4-100-021600-6001	\$600.00+

Request For Appropriation

Department: Clerk's Office

Code: 21600

Appropriate from:

Code	Item	Amount
5100-001001-0012		\$600.00

Appropriate to:

Code	Item	Amount
6001	Office Supplies	\$600.00

Reason for Request:

The State Technology Trust Fund totally reimburses the County for the Fujitsu 7160 Document Duplex Desktop Scanner

Renee Martin
Signature

6-1-18
Date

Approved:

Board of Supervisors

Date



Supreme Court of Virginia
Office of the Executive Secretary
Telephone (804) 786-7817

INVOICE

Invoice Number
18-CUMPC-0922

Invoice To	Send Payment To
Hon. Sarah Spry, Clerk Cumberland Circuit Court P. O. Box 8 Cumberland, VA 23040-0008	Treasurer of Virginia c/o Supreme Court of Virginia 100 N. Ninth Street, 3rd Floor Richmond, Virginia 23219 <i>Attention: John Rickman, Fiscal Director</i>

Invoice Date	Invoice Date Date
04/16/18	05/16/18

Item	Description	Quantity	Unit Price	Amount
#1	Scanners a. Fujitsu 7160 Document Duplex Desktop Scanner	1	920.00	\$920.00
Please reference invoice number with payment! Any questions pertaining to billing, please call Pearl Friend at (804) 786-7817				

Total	\$920.00
Total Amount Due By State	\$320.00
Total Amount Due By Locality	\$600.00

Signature: 

Approved
21600-6001
Sarah A. Spry



DATE: June 12, 2018
TO: Cumberland County Board of Supervisors
FROM: Nicci Edmondston
RE: June 12, 2018 Board Agenda Item
Appropriation Request

All funds for appropriation requests have been received through our Treasurer's Office

Appropriation Request

Clerk of the Circuit Court

3-100-001601-0012 \$2448.00-

4-100-021600-3320 \$2448.00+

Request For Appropriation

Department: Clerk's Office

Code: 21600

Appropriate from:

Code	Item	Amount
3-100-001601-0012		\$2448.00

Appropriate to:

Code	Item	Amount
3320	Maintenance Service Contracts	\$2,448.00

Reason for Request:

The monthly costs for the two photocopiers in our office are reimbursed to the County from the copy fees that we collect.

Debbie Martin
Signature

6-1-18
Date

Approved:

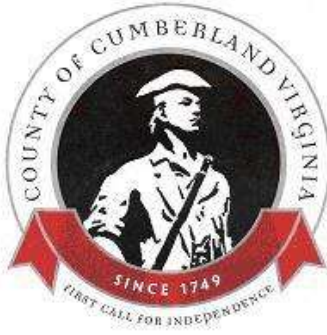
Board of Supervisors

Date

**Planning Projects Update
May 2018**

Zoning:		
<i>Pending Zoning Questions and Requests</i>		
<i>CUP's and Rezoning Requests</i>		
CUP 2018-01 4-Wheel Drive Specialty Conversion, Mo Duncan	1936 Cartersville Rd	The applicant seeks a CUP to come into compliance with the County's Zoning Code. The property came into violation when the Board of Supervisors failed to renew CUP 16-10, which was previously permitted for the property. If granted, this CUP would bring the property into compliance with the County Zoning Code.
CUP 2018-04 Shirley Barksdale	1724 Anderson Hwy	The applicant built a front porch that encroaches into the front setbacks of this property. This CUP would allow the porch to be considered conforming to County Code.
CUP 2018-05 Cobbs Creek Substation	1617 Columbia Rd	The applicant seeks a CUP to construct a substation as a part of the Cobbs Creek Reservoir.
CUP 2018-06 Green Ridge Facility	North Side of Route 60 near Powhatan line	The applicant seeks a CUP to build and operate a sanitary landfill and related uses including a convenience and recycling center, transfer station, composting operation, and gas energy power plant.
REZ 18-03 Green Ridge Facility	North Side of Route 60 near Powhatan line	The applicant seeks a rezoning to build and operate a sanitary landfill and related uses including a convenience and recycling center, transfer station, composting operation, and gas energy power plant.
<i>Zoning Compliance Issues-</i> Three cases filed for injunction in the Circuit Court. One case is under investigation.		
Subdivisions:		
<i>Approved Division</i>		
Honey Acres	Cartersville Rd	5 parcel subdivision
TM# 17-A-101	Boston Hill Rd	2 parcel subdivision
Lot 14 of R. S. Hatcher Tract	Private Road	2 parcel subdivision. Partially in Powhatan County
Lot 14A of R. S. Hatcher Tract	Private Road	2 parcel subdivision. Partially in Powhatan County
Lot 13 of R. S. Hatcher Tract	Private Road	2 parcel subdivision. Partially in Powhatan County
Other Regulatory Functions:		
<i>Erosion and Sediment Control Applications</i>		
Henrico County- MEB/Haymes	Cobbs Creek	Clearing and grading for the main project has begun.
Henrico County- Primoris	Cobbs Creek	Final stabilization of utility corridor.
Raman Enterprises, Inc	Bear Creek Market	Grading and installing E&S measures.
Rock River Homes	White Level Lot 7 Cartersville Rd	Agreement in Lieu of a Plan for a single family home.
Rock River Homes	White Level Lot 8 Cartersville Rd	Agreement in Lieu of a Plan for a single family home.

Rock River Homes	Anderson A E Anderson Hwy	Agreement in Lieu of a Plan for a single family home.
Code Amendment Questions		
Watershed Protection Ordinance	Cobbs Creek Reservoir Watershed	The Henrico County Attorney's office has submitted a draft Ordinance to Cumberland for their review. The Planning Commission held a workshop on the draft on June 12, 2017. They held a second workshop meeting on September 11, 2017. Staff is reviewing a draft prepared by the consultant.
Definitions	Countywide	An update should happen as part of mixed use district. The first draft was completed as part of the initial review of the Ordinance for the mixed use district. Deferred by the Planning Commission until completion of CCR Plan Amendment.
Business uses	Countywide	All business uses should be inclusive as the Ordinance moves from a less intensive to a more intensive business zone. In other words, all uses in the B-3 should be included in B-2, and so on. Deferred by the Planning Commission until completion of CCR Plan Amendment.
Overlay district standards	Anderson Highway between 45 and 45	Standards to require improved appearance in mixed use district around the Courthouse. Deferred by the Planning Commission until completion of CCR Plan Amendment.
Mixed Use Zoning District	Cumberland Road and Anderson Highway	Combine uses in B-3 and R-2 for a mixed use district. Deferred by the Planning Commission until completion of CCR Plan Amendment.
Front Setback	Along primary roads	Look into reducing the amount of front setback along primary roads in the county. The current setback is 130 feet, which could possibly be reduced with keeping the intent of the Zoning Code intact.



MEMO

Date: June 6, 2018
To: Cumberland County Board of Supervisors
Vivian Seay Giles, County Administrator/Attorney
From: JP Duncan, Planning Director
Re: **CUP 18-05 Cobbs Creek Substation**

Recommendation:

Set a public hearing for July 10, 2018 to hear case CUP 18-05 to allow the construction of a transformer substation at the Cobbs Creek Reservoir that will serve the pump station as well as 475 customers of Central Virginia Eclectic Cooperative (CCVEC).

General Information:

Applicant: Central Virginia Eclectic Cooperative (CCVEC)

Requested Action: To construct a transformer substation at the Cobbs Creek Reservoir.

Location: The property is located at 1617 Columbia Road, election district 1, and is described as tax map number 2-A-1A.

Lot Size: The CUP is for a 5.538 acre tract.

Existing Land Use: The property is currently vacant.

Comprehensive Plan Growth Area: Not in a growth area.

Staff Recommendation: Approval.

Mr. Chairman, I move that the Cumberland County Board of Supervisors adopt the resolution provided and that each member certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Cumberland County Board of Supervisors, and (iii) no action was taken in closed session regarding the items discussed.

The Board returned to regular session on a motion by the Chairman.

A motion was made by Supervisor _____ adopted by the following vote:

Mr. Osl -
Mr. Banks -
Mr. Ingle -
Mr. Meinhard -
Mr. Wheeler -

that the following Certification of a Closed Meeting be adopted in accordance with The Virginia Freedom of Information Act:

WHEREAS, the Board of Supervisors of Cumberland County has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by this Board that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Cumberland County hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Board of Supervisors of Cumberland County.

No action was taken regarding the items discussed.

Treasurer's Office

Outstanding Collections Report

May 31, 2018

Real Estate

	<u>As of 04/30/18</u>	<u>As of 05/31/18</u>	<u>Change</u>	<u>% Collected</u>	<u>Abatements/ Exonerations</u>
2000-2005	\$ 5,638.67	\$ 5,638.67			
2006	4,010.62	4,010.62			
2007	6,184.16	5,964.65	\$ 219.51	3.50%	
2008	8,004.29	7,746.58	\$ 257.71	3.22%	
2009	10,266.55	9,968.77	297.78	2.90%	
2010	19,774.37	19,126.96	647.41	3.27%	
2011	36,056.31	34,185.62	1,870.69	5.19%	
2012	60,214.21	57,048.17	3,166.04	5.26%	
2013	90,300.16	85,765.55	4,534.61	5.02%	
2014	104,742.95	101,343.54	3,399.41	3.24%	221.26
2015	135,603.52	128,286.14	7,317.38	5.40%	361.86
2016	195,153.27	187,008.12	8,145.15	4.17%	1,232.64
2017	313,840.83	299,439.75	14,401.08	4.59%	1,288.08
Total	\$ 989,789.91	\$ 945,533.14	\$ 44,256.77		

Personal Property

	<u>As of 04/30/18</u>	<u>As of 05/31/18</u>	<u>Change</u>	<u>% Collected</u>	<u>Abatements/ Exonerations</u>
2013	28,068.48	27,804.87	\$ 263.61	0.94%	209.13
2014	32,494.70	31,256.71	1,237.99	3.81%	190.53
2015	41,964.30	40,477.29	1,487.01	3.54%	411.85
2016	82,977.66	79,860.05	3,137.61	3.78%	402.48
2017	285,934.39	248,462.39	37,472.00	13.10%	435.57
Total	\$ 471,459.53	\$ 427,861.31	\$ 43,598.22		

Collection Rates - As of May 31, 2018

Real Estate:

	Current Collection	Prior Year %	Change
	%		
Tax Year - 2016	96.82%	96.72%	+0.10%
Tax Year - 2017	94.93%	95.01%	-0.08%

Personal Property:

	Current Collection	Prior Year %	Change
	%		
Tax Year - 2016	97.42%	97.91%	- 0.49%
Tax Year - 2017	92.18%	92.07%	+0.11%

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	PREVIOUS BALANCE	DEBIT	CREDIT	ENDING BALANCE
* TREASURER'S ACCOUNTABILITY *					
ASSETS					
100-0000	CASH IN OFFICE	1,000.00			1,000.00
100-0105	C&F BANK - CHECKING	694,420.06	1,829,016.82	2,051,084.90-	472,351.98
100-0115	C&F BANK - INVESTMENT ACCT		184.38	184.38-	
100-0120	C&F BANK - SAVINGS ACCT	8,195.06	4,785.90		12,980.96
100-0121	ESSEX BANK-IPR ACCOUNT	14,071.04	1.19		14,072.23
100-0122	ESSEX BANK - CD	1,399,428.77			1,399,428.77
100-0124	C&F BANK-FAF (JUSTICE)	12,776.18			12,776.18
100-0125	NEW HORIZON BANK-MONEY MKT				
100-0128	FIRST BANK	710,746.19	1,085.81		711,832.00
100-0131	VIRGINIA INVESTMENT POOL	502,689.03	774.96		503,463.99
100-0135	LOCAL GOV INVESTMENT POOL	1,113,409.05	1,473.40	400,000.00-	714,882.45
100-0137	FIRST BANK/SEWER RESERVE	126,093.66	192.63		126,286.29
100-0141	FIRST BANK/WATER RESERVE	18,397.16	28.10		18,425.26
100-0142	C&F BANK/ASSET FORFEITURE (SAF)	68,429.24			68,429.24
100-0143	VA INVESTMENT POOL-IDA-OES DSR	83,916.07			83,916.07
100-0144	C&F BANK-GOVERNOR'S SCHOOL FUND	582,165.92	69,471.65	83,599.77-	568,037.80
100-0145	C&F BANK-WATERLINE EXT DSR ACCT	14,181.74			14,181.74
100-0146	RETURNED CHECKS	50.00			50.00
100-0155	E&S CONTROL BOND ESCROW-ESSEX BANK	289,920.76	86.18		290,006.94
100-0160	**ASSETS**	5,639,889.93	1,907,101.02	2,534,869.05-	5,012,121.90
TOTAL ASSETS					
		5,639,889.93	1,907,101.02	2,534,869.05-	5,012,121.90
REVENUE FUND BALANCES					
300-0000	GENERAL FUND BALANCE	4,574,272.03-	1,049,766.87	461,041.08-	3,985,546.24-
300-0100	ECONOMIC DEVELOPMENT FUND	38,871.00-			38,871.00-
300-0120	ASSET FORFEITURE FUND BALANCE	80,822.83-			80,822.83-
300-0150	HEALTH INSURANCE FUND	510,711.01	225,634.76	206,044.74-	530,301.03
300-0170	SOCIAL SERVICES FUND BALANCE		158,926.05	158,926.05-	
300-0201	SCHOOL CONTINGENCY FUND				
300-0204	SCHOOL FUND BALANCE	1,134,915.77		1,134,915.77-	568,037.80-
300-0205	GOVERNOR'S SCHOOL FUND (GSSV)	582,165.92-	83,599.77	69,471.65-	66,161.06-
300-0207	CAPITAL PROJECTS FUND BALANCE	66,106.73-		54.33-	
300-0302	DEBT SERVICE FUND	163,934.09-	14,201.83	14,201.83-	
300-0401	COMPREHENSIVE SERVICES ACT	13,974.97		607.77-	164,541.86-
300-0500	UTILITY FUND (WATER/SEWER)	126,093.66-	46,486.34	34,615.40-	25,845.91
300-0501	SEWER RESERVE FUND (DSR)	18,397.16-		192.63-	126,286.29-
300-0515	WATER RESERVE FUND	14,181.74		28.10-	18,425.26-
300-0540	WATERLINE EXT DSR FUND	83,916.07-			14,181.74-
300-0545	IDA OES RD DSR FUND	14,071.04-			83,916.07-
300-0550	IPR FUND BALANCE	20,385.54-	9,183.65	1.19-	14,072.23-
300-0580	IDA FUND BALANCE	14,195.63-	460.34	2,575.00-	13,776.89-
300-0715	SPECIAL WELFARE FUND BALANCE	5,272,727.46-	2,723,175.38	394.00-	14,129.29-
300-0733	**REVENUE FUND BALANCES**			2,083,069.54-	4,632,621.62-
TOTAL PRIOR YR FUND BALANCE					
		5,272,727.46-	2,723,175.38	2,083,069.54-	4,632,621.62-
TOTAL REVENUE					
TOTAL EXPENDITURE					
TOTAL CURRENT FUND BALANCE					

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	PREVIOUS BALANCE	DEBIT	CREDIT	ENDING BALANCE
400-0000	**OTHER FUND BALANCES**				
400-0105	OVERPAYMENTS	2,000.00-	2,496.79-	2,496.79-	2,000.00-
400-0105	PREPAID TAXES	71,653.71-		12,251.63-	83,905.34-
400-0110	COMMONWEALTH DEBIT ACCOUNT				
400-0140	COMMONWEALTH CREDIT ACCOUNT	90.00-	14,357.53		90.00-
400-0150	EROSION & SED CONTROL BOND ESCROW	289,920.76-		86.18-	290,006.94-
400-0160	COMMONWEALTH FUNDS PAID IN ERROR				
400-0210	ATTORNEY FEES	3,498.00-	16,854.32	29,192.13-	3,498.00-
400-0216	**OTHER FUND BALANCES**	367,162.47-	16,854.32		379,500.28-
		367,162.47-	16,854.32	29,192.13-	379,500.28-
500-0000	**UNCOLLECTED TAXES**				
500-0010	PUBLIC SERVICE CORP. TAXES PP/RE	4.13-	946,444.18		946,440.05
500-0075	UNCOLLECTED 2018 REAL ESTATE TAX				
500-0076	UNCOLLECTED 2017 REAL ESTATE TAX	332,304.97		18,464.14-	313,840.83
500-0077	UNCOLLECTED 2016 REAL ESTATE TAX	200,672.70		5,519.43-	195,153.27
500-0078	UNCOLLECTED 2015 REAL ESTATE TAX	138,101.91		2,498.39-	135,603.52
500-0079	UNCOLLECTED 2014 REAL ESTATE TAX	106,698.87		1,955.92-	104,742.95
500-0080	UNCOLLECTED 2013 REAL ESTATE TAXES	92,406.43		2,106.27-	90,300.16
500-0081	UNCOLLECTED 2012 REAL ESTATE TAXES	61,537.44		1,323.23-	60,214.21
500-0082	UNCOLLECTED 2011 REAL ESTATE TAXES	36,971.80		915.49-	36,056.31
500-0083	UNCOLLECTED 2010 REAL ESTATE TAXES	20,627.62		853.25-	19,774.37
500-0084	UNCOLLECTED 2009 REAL ESTATE TAXES	10,595.14		328.59-	10,266.55
500-0085	UNCOLLECTED 2008 REAL ESTATE TAXES	8,004.29			8,004.29
500-0086	UNCOLLECTED 2007 REAL ESTATE TAXES	6,184.16			6,184.16
500-0087	UNCOLLECTED 2006 REAL ESTATE TAXES	4,010.62			4,010.62
500-0150	UNCOLLECTED 2005/2000 REAL ESTATE	5,638.67			5,638.67
500-0156	2012 VEHICLE LICENSE TAX				
500-0157	2013 VEHICLE LICENSE TAX	5,872.32		109.58-	5,762.74
500-0158	2014 VEHICLE LICENSE TAX	7,124.07		69.00-	7,055.07
500-0159	2015 VEHICLE LICENSE TAX	9,457.86		222.97-	9,234.89
500-0160	2016 VEHICLE LICENSE TAX	18,689.03	4.61	1,504.84-	17,188.80
500-0161	2017 VEHICLE LICENSE TAX	61,319.91		15,505.67-	45,814.24
500-0175	UNCOLL. 2012 PERSONAL PROPERTY TAX				
500-0176	UNCOLL. 2013 PERSONAL PROPERTY TAX	28,322.92		254.44-	28,068.48
500-0177	UNCOLL. 2014 PERSONAL PROPERTY TAX	32,732.14		237.44-	32,494.70
500-0178	UNCOLL. 2015 PERSONAL PROPERTY TAX	43,033.12	70.64	1,139.46-	41,964.30
500-0179	UNCOLL. 2016 PERSONAL PROPERTY TAX	89,489.26	275.05	6,766.65-	82,997.66
500-0180	UNCOLL. 2017 PERSONAL PROPERTY TAX	384,295.27		98,360.88-	285,934.39
500-0200	RESERVE UNCOLLECTED COUNTY TAXES	1,704,086.39-	157,785.34	946,444.18-	2,492,745.23-
500-0400	UNCOLL. MISC FEES	3,269.57			3,269.57
500-0401	RESERVE-MISC FEES	3,269.57-			3,269.57-
500-0800	UNCOLLECTED WATER CHARGES	11,527.97	9,418.50	10,729.30-	10,217.17
500-0810	RESERVE UNCOLLECTED WATER CHARGES	11,527.97-	10,729.30	9,418.50-	10,217.17-
500-0900	UNCOLLECTED SEWER CHARGES	13,723.53	24,413.50	25,103.60-	13,033.43
500-0910	RESERVE UNCOLLECTED SEWER CHARGES	13,723.53-	25,103.60	24,413.50-	13,033.43-
500-1012	UNCOLLECTED 2012 ROLLBACK TAX				

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	PREVIOUS BALANCE	DEBIT	CREDIT	ENDING BALANCE
500-1013	UNCOLLECTED 2013 ROLLBACK TAX				
500-1014	UNCOLLECTED 2014 ROLLBACK TAX				
500-1015	UNCOLLECTED 2015 ROLLBACK TAX				
500-1016	UNCOLLECTED 2016 ROLLBACK TAX				
500-1017	UNCOLLECTED 2017 ROLLBACK TAX				
500-1018	UNCOLLECTED 2018 ROLLBACK TAX				
500-1099	RESERVE-UNCOLLECTED ROLLBACK TAXES				
	UNCOLLECTED TAXES		1,174,244.72	1,174,244.72	
510-2011	COMMONWEALTH REIMB-PPTRA				
510-2012	COMMONWEALTH REIMB-2011	871,735.92			871,735.92
510-2013	COMMONWEALTH REIMB-2012	871,735.92			871,735.92
510-2014	COMMONWEALTH REIMB-2013	871,695.86			871,695.86
510-2015	COMMONWEALTH REIMB-2014	867,946.47	175.69		867,922.16
510-2016	COMMONWEALTH REIMB-2015	870,782.51	443.89		871,226.40
510-2017	COMMONWEALTH REIMB-2016	878,102.49	85.15	168.91	878,018.73
510-9999	ESTIMATED COMMONWEALTH RESERVE	5,231,799.17	704.73	535.82	5,232,334.99
	COMMONWEALTH REIMB-PPTRA				
	STATE ACCOUNTS		1,174,949.45	1,174,949.45	
600-0000	UNCOLL. STATE INCOME TAX-2016				
600-0173	UNCOLL. STATE INCOME TAX-2017				
600-0174	ESTIMATED STATE INCOME TAX-2017				
600-0185	ESTIMATED STATE INCOME TAX-2018		13,914.00	13,914.00	
600-0186	RESERVE UNCOLLECTED STATE TAXES		13,914.00	13,914.00	
600-0190	**STATE ACCOUNTS**		27,828.00	27,828.00	
	DEBT FUNDS		27,828.00	27,828.00	
700-0000	CERT OF PARTICIPATION -ELEM 97				
700-0151	LITERARY LOAN - ELEMENTARY SCHOOL	1,499,999.93			1,499,999.93
700-0221	VPSA-HS/MS LOAN #2	14,865,000.00			14,865,000.00
700-0223	SEWER LOAN - FARMERS HOME ADM	1,277,842.59			1,277,842.59
700-0226	WATERLINE EXT LOAN-USA	886,819.41			886,819.41
700-0227	COURTHOUSE LOAN-SUNTRUST	1,176,000.00			1,176,000.00
700-0231	PUBLIC FACILITIES NOTE-2009	3,520,000.00			3,520,000.00
700-0236	VPSA-HS/MS LOAN #1	6,532,196.00			6,532,196.00
700-0237	IDA RD LOAN-OES PROPERTY	1,835,798.71			1,835,798.71
700-0239	AMERESCO LOAN	758,237.00			758,237.00
700-0240	RESERVE DEBT FUND	32,351,893.64			32,351,893.64
700-0250	**DEBT FUNDS**				

Transactions for DMV Select

May 2018

	# Transactions	Total \$	# Helped		# Transactions	Total \$	# Helped
1	48	\$2,582.24	10	17	28	\$1,321.75	8
2	21	\$1,583.56	5	18	42	\$1,995.25	9
3	31	\$958.41	20	19			
4	41	\$2,018.05	6	20			
5				21	34	\$871.94	10
6				22	24	\$834.66	10
7	43	\$1,647.00	12	23	22	\$919.59	14
8	25	\$903.83	8	24	31	\$1,813.56	5
9	23	\$1,266.43	12	25	38	\$1,385.17	9
10	31	\$1,714.58	4	26			
11	31	\$1,177.82	7	27			
12				28			
13				29	63	\$2,993.83	11
14	17	\$942.91	6	30	61	\$11,034.10	10
15	25	\$1,085.30	7	31	89	\$4,320.41	11
16	30	\$2,329.65	7		798	\$45,700.04	201

CUMBERLAND COUNTY

BUILDING INSPECTIONS
DEPARTMENT



MAY
2018

MONTHLY
REPORT

COUNTY of CUMBERLAND VIRGINIA

FOUNDED • 1749

Building Official's Office

Leland H. Leeds
Building Official
lleeds@cumberlandcounty.virginia.gov

Mackenzie Tate
Building Coordinator
mtate@cumberlandcounty.virginia.gov

P.O. Box 110
1 Courthouse Circle
Cumberland, VA 23040
(804) 492-9114 Phone

May	Current Month 2017	YTD 2017	Current Month 2018	YTD 2018
Singlewides	2	2	1	5
Doublewides	2	6	2	8
Modular	0	1	0	1
New Homes	0	2	4	13
Ag & Exempt	0	4	1	1
Garages & Carports	4	10	4	16
Additions & Remodels	3	17	1	13
Misc	9	62	24	88
Commercial	5	18	4	18
Totals	25	118	40	162
Total Fees Collected	\$3,722.63	\$12,752.08	\$5,800.78	\$39,547.91
E-911 Fees Collected	\$12.00	\$36.00	\$60.00	\$228.00
Zoning Fees Collected	\$20.00	\$130.00	\$120.00	\$440.00
S & E Fees Collected	\$100.00	\$400.00	\$200.00	\$1,400.00
Total Estimated Value	\$539,590.00	\$1,753,708.00	\$1,119,907.00	\$8,364,760.00
Admin. Fees	\$0.00	\$0.00	\$0.00	\$55.00
CO's Issued	6	24	6	20



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